

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

May 20, 2008

**Barbara Blass, Councilwoman
Timothy Buckley, Councilman**

**John Dunleavy, Councilman
James Wooten, Councilman**

**Barbara Grattan, 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 May 6th , 2008 and
Informational Town Board Meeting held on April 22, 2008**

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

REPORTS:

Receiver of Taxes : Total Collections to date: \$67,283,762.55

Building Dept. Monthly Report for April, 2008-Total \$102,681.00

Police Dept.: Monthly Report for April, 2008

APPLICATIONS:

**Special Events: East End Arts Council-June 28, 2008-Yard Sale
Martha Clara Vineyards-Date Change-Wine Tasting-
May 24th and July 19th from 10:00 am to 9:00 pm
Church of the Harvest-July 26th-Community
Appreciation Day**

Fireworks Permit: Riverhead Raceway-Dates-July 5th and August 23rd.

CORRESPONDENCE:

Sal Mastropaolo: Re: The Atlantis Public Hearing held on 5/6/08

Conrad Dabrowski: Re: Parking District/Infrastructure

PUBLIC HEARINGS:

7:05 pm The Proposed Local Law entitled, “Wind Energy Systems for Agricultural Uses.”

7:10 pm The Consideration of the Special Permit Petition of 400 Restoration Realty to allow the use of an existing third story premises located at South Jamesport Avenue, Jamesport.

7:15 pm The Consideration of the use of premises located at Kroemer Avenue as a wholesale business use.

PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW:

CDA #16 Authorizing the Issuance of a Draft Update of the Town of Riverhead East Main Street Urban Renewal Plan (1993) and Authorizing the Town Clerk to Publish and Post a Notice of Completion of a Draft Generic Environmental Impact Statement on the Proposed Urban Renewal Plan Update

PUBLIC COMMENT ON ANY REGULAR TOWN BOARD RESOLUTION LISTED BELOW:

- Res. #421 East Creek Docking Facility Budget Adjustment
- Res. #422 2008 Stotzky Park Capital Improvement Project
- Res. #423 General Fund Budget Adjustment
- Res. #424 Authorization to Discard Fixed Assets
- Res. #425 Sets Salaries for 2008 Summer Personnel for the Recreation Department
- Res. #426 Appoints Seasonal Traffic Control Officers in the Police Department (Matthew Graziano, Stephen Santoro)
- Res. #427 Appoints a Recreation Program Planner to the Recreation Department (Thomas Filgate)
- Res. #428 Re-Appoints Seasonal Traffic Control Officers in the Police Department (Shawn Ethier, Ollie Crump, Jr., Thomas Condzella)
- Res. #429 Appoints Two (2) On-Call Traffic Control Specialists to the Police Department (Thomas Tobin, Wallace Smith)
- Res. #430 Appoints Lifeguards to the Recreation Department
- Res. #431 Appoints Beach Attendants/Concession Stand Operators to the Recreation Department
- Res. #432 Appoints Summer Program Leaders to the Recreation Department

- Res. #433 Appoints Water Safety Instructors to the Recreation Department
- Res. #434 Appoints a Call-In Recreation Aide Youth Sports to the Riverhead Recreation Department (Julie Dougherty)
- Res. #435 Authorizes Attendance of Assessors at Seminar
- Res. #436 Supports and Endorses an Application of the Riverhead Chamber of Commerce to Suffolk County for Downtown Revitalization Grant Funding
- Res. #437 Authorizes Senior Citizens Programs Director to Attend NYS Association of Area Agencies on Aging Conference
- Res. #438 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 (§108-314. Uses.- Downtown Center 5: Residential (DC-5) Zoning Use District)
- Res. #439 Authorizes the Assignment of Contract from New Age Builders to the Long Island Housing Partnership
- Res. #440 Supports Application to New York State Department of Environmental Conservation for Tree and Shrub Funding
- Res. #441 Authorizes & Endorses Submission of a Grant Application to the New York State Environmental Facilities Corporation
- Res. #442 Authorizes Cashin Associates, P.C. to Proceed with East Creek Marina Construction Phase
- Res. #443 Authorizes the Supervisor to Execute an Agreement to Permit Cheri Wirth to Repair the Storm Water Piping System and Surrounding Sidewalk Area Located at or Near 60 West Main Street, Riverhead, Also Known as Diggers Restaurant (Tax Map No. 0600-128-6-17; 0600-128-6-18.001)
- Res. #444 In the Matter of the Increase and Improvement of the Facilities of the Riverhead Sewer District, in the Town of Riverhead, Suffolk County, New York
- Res. #445 Declares Significance of Action on Wading River Beach Renovations

- Res. #446 Authorizes the Supervisor to Execute an Agreement with Commander Power Systems to Maintain an Emergency Generator at Police Department Headquarters
- Res. #447 Authorizes the Supervisor to Execute an Agreement with Commander Power Systems to Maintain an Emergency Generator at Riverhead Ambulance Company
- Res. #448 Authorizes the Supervisor to Execute an Agreement with Commander Power Systems to Maintain an Emergency Generator at Riverhead Senior Center
- Res. #449 Authorizes the Supervisor to Execute an Agreement with Commander Power Systems to Maintain an Emergency Generator at Henry Pfeiffer Community Center (AKA Calverton Rec Center)
- Res. #450 Authorizes Dvirka and Bartilucci Consulting Engineers to Proceed with Preparation of the 2008 Storm Water Management Program Annual Report and Municipal Compliance Certification for Submittal to the New York State Department of Environmental Conservation
- Res. #451 Sets Sewer Rent for Mill Pond Commons Riverhead Sewer District
- Res. #452 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Use Permit of Larry's Lighthouse Marina
- Res. #453 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Use Permit of Jane Wanat
- Res. #454 Authorizes the Supervisor to Execute a License Agreement with Southampton Oyster Company to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek
- Res. #455 Authorizes the Town Clerk to Post and Publish the Attached Notice to Bidders for the Removal and Disposal of Non-Friable Asbestos Shingles at 1114 Woodcrest Avenue, Riverhead SCTM #0600-122-1-13

- Res. #456 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law to Repeal Article XXXIII Entitled “Business E Highway Commercial /Service Zone”, and to Amend Article II Entitled “Districts and Boundaries”, of the Riverhead Town Code
- Res. #457 Authorizes Supervisor to execute Retainer Agreement with Napoli Bern Ripka & Associates, LLP (Riverhead Water District)
- Res. #458 Authorizes Dunn Engineering Associates, P.C. to Proceed with CR 63 Peconic Avenue Pedestrian Crossing Design
- Res. #459 Authorizes Gary Jacquemin, AIA to Proceed with East End Arts Council Schematic Site Planning
- Res. #460 Extension of the Riverhead Parking District Atlantis Holding Company, LLC
- Res. #461 Authorizes the Supervisor to Execute a Stipulation of Settlement and Related Documents with Waddington Realty Corp, Et Al
- Res. #462 Releases Irrevocable Letter of Credit of All County Paving (Drain Layer)
- Res. #463 Accepts 100% Security of 1998 Peconic, LLC (Irrevocable Letter of Credit)
- Res. #464 Accepts Cash Security of Verizon Wireless – Baiting Hollow
- Res. #465 Approves Chapter 90 Application of Martha Clara Vineyards, LLC
- Res. #466 Approves the Chapter 90 Application of Hallockville Inc. (Kellogg-Becker Wedding)
- Res. #467 Approves Chapter 90 Application of Railroad Museum of Long Island (Riverhead Railroad Festival 2008)
- Res. #468 Amends Resolution #254 of 2008 (Approves Chapter 90 Application of East End Olds Club Car Show & Swap Meet)

Res. #469 Awards Bid for Snack Vendor Services for Wading River
Beach

Res. #470 Awards Bid for Sporting Goods

Res. #471 Pays Bills