

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

February 20th, 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 Leszczyński
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 Department
Engineering Department
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department
Sewer Department
Water Department**

Call to Order and Salute to the Flag

Approval of Minutes of February 6th, 2008

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

REPORTS:

Receiver of Taxes :

Total Collection to date: \$59,303,218.91

Police Dept.:

Monthly report for January, 2008

APPLICATIONS:

Special Permits:

**Kroemer Ave. Holdings, LLC-Kroemer Ave.-
Interior alteration of industrial building for
warehouse.**

**East End Arts Council-May 25th, Street
Painting Festival**

Parade Permits:

Street Painting Festival

**Everett Robinson, Canoe Lake Road,
Calverton, June 28th, Wedding**

CORRESPONDENCE:

**A. Benners, Timothy & Rita Connors,
Martin Walicki, Bill & Ellen Allen:**

**Re: Jamesport Development
LLC**

**Dale Young &
Constance Stelzer:**

**Re: The submission of Letters of Retirement
effective March 29, 2008**

PUBLIC HEARINGS:

- 7:05 pm** **The Consideration of a Local Law amending Chapter 92 entitled, “Streets and Sidewalks”.**
- 7:10 pm** **The Consideration of a Local Law to amend Chapter 64 entitled, “Fire and Prevention” of the Town Code.**

**PUBLIC COMMENT ON ANY REGULAR TOWN BOARD
RESOLUTION LISTED BELOW:**

- Res. #136 Building Department Trucks Budget Adoption
- Res. #137 Militello Condemnation Budget Adoption
- Res. #138 Youth Bureau Grant Allocation Budget Adjustment
- Res. #139 Authorization to Discard Fixed Assets
- Res. #140 Schedules Water District Personnel
- Res. #141 Reclassifies a Recreation Position (Doreen Jackson)
- Res. #142 Appoints a Community Development Program Technician (Lizabeth Plouff)
- Res. #143 Modifies Terms and Conditions of Employment for Dawn C. Thomas, Town Attorney
- Res. #144 Authorizes Payment of a Stipend to Paralegal Assistant (Laura Calamita)
- Res. #145 Setting Terms and Conditions of Employment for Annemarie Prudenti, Deputy Town Attorney
- Res. #146 Setting Terms and Conditions of Employment for Daniel P. McCormick, Deputy Town Attorney
- Res. #147 Setting Terms and Conditions of Employment for Harold A. Steuerwald, Deputy Town Attorney
- Res. #148 Appoints Automotive Equipment Operator in the Highway Department (Elrod Coach)
- Res. #149 Appoints Automotive Equipment Operators in the Highway Department (Zebedee Williams, Joseph Moreno)
- Res. #150 Appoints Members to the Riverhead Farmland Preservation Committee

- Res. #151 Authorizes Fire Marshal to Attend Training Course
- Res. #152 Appoints a Justice Court Clerk to the Justice Court (Brenda Sickler)
- Res. #153 Accepts Resignation of a School Crossing Guard (Robert Smith)
- Res. #154 Re-Appoints Member to the Board of Assessment Review (Marjorie Acevedo)
- Res. #155 Authorizes the Supervisor to Execute a License Agreement with Norman Osit (Charter Fishing Boat)
- Res. #156 Decrease of Fees for East Creek Dock for the 2008 Season
- Res. #157 Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article VII – Accessory Apartments)
- Res. #158 Adopts a Local Law Amending Chapter 101 Entitled “Vehicles & Traffic” of the Riverhead Town Code (Section 101-7 Entitled “Turns”)
- Res. #159 Approves Chapter 90 Application of East End Arts & Humanities Council, Inc.
- Res. #160 Extends Bid Contract for Dry Hydrated Lime (Calcium Hydroxide)
- Res. #161 Authorizes the Town Clerk to Post and Publish the Attached Notice to Bidders for the Town of Riverhead Annual Construction Contract
- Res. #162 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 156 Union Avenue, Riverhead, New York
- Res. #163 Approves Chapter 90 Application of the American Cancer Society (Riverhead Central School – Relay for Life)
- Res. #164 Pays Bills