

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

**May 6<sup>th</sup>, 2008**

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

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

**Barbara Grattan Town Clerk  
Dawn Thomas, Town Attorney**

**ELECTED OFFICIALS**

<b>Laverne Tennenberg</b>	<b>Chairwoman Board of Assessors</b>
<b>Paul Leszczyński</b>	<b>Board of Assessors</b>
<b>Mason E. Haas</b>	<b>Board of Assessors</b>
<b>George Woodson</b>	<b>Highway Superintendent</b>
<b>Maryann Wowak Heilbrunn</b>	<b>Receiver of Taxes</b>
<b>Richard Ehlers</b>	<b>Town Justice</b>
<b>Allen M. Smith</b>	<b>Town Justice</b>

**DEPARTMENT HEADS**

<b>William Rothaar</b>	<b>Accounting Department</b>
<b>Leroy E. Barnes, Jr.</b>	<b>Building Department</b>
<b>Christina Kempner</b>	<b>Community Department</b>
<b>Ken Testa</b>	<b>Engineering Department</b>
<b>Richard Hanley</b>	<b>Planning Department</b>
<b>Chief David Hegermiller</b>	<b>Police Department</b>
<b>Ray Coyne</b>	<b>Recreation Department</b>
<b>Judy Doll</b>	<b>Senior Services</b>
<b>John Reeve</b>	<b>Sanitation Department</b>
<b>Michael Reichel</b>	<b>Sewer Department</b>
<b>Gary Pendzick</b>	<b>Water Department</b>

# **CALL TO ORDER AND SALUTE TO THE FLAG**

**Approval of Minutes of April 15<sup>th</sup>, 2008**

**and Special Board Meeting of April 24<sup>th</sup>, 2008**

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

## **“CONGRATULATIONS TO THE EMPLOYEE OF THE QUARTER”**

**Carol Del Vecchio**

### **REPORTS:**

**Receiver of Taxes: Total Tax Collections to date; \$61,510,199.46**

**Utility Collections Report for April, 2008-Total: \$228,424.70**

**Town Clerk: Monthly Report for April, 2008**

**Total Collected: \$13,229.34**

**Sewer District: Discharge Monitoring Report for March, 2008.**

**Police Dept.: Monthly Report for March, 2008**

## **APPLICATIONS:**

**Special Events: Martha Clara Vineyards-June 1, 2008-Fireworks,  
Crafts/sales, live entertainment**

**Riverhead Elks Lodge-June 22<sup>nd</sup>-Lawn Mower Event, kids bicycle race,  
kick-ball event**

**Larry's Lighthouse Marina-June 6-8-10-6 pm-Boat Show**

**Business Improvement District-June 25<sup>th</sup> -Car Show**

### **Parade Permits:**

**National MS Society-Sept. 14<sup>th</sup>-Bike Tour**

**McGann Mercy High School-May 31<sup>st</sup>-5K Run & Walk**

**Combined Veterans-May 26<sup>th</sup>-Parade**

**Andrea Matzner-(Withdrawal of Special Events Application which was  
(USA Music Festival) to take place on July 26 & 27 at Abbess Farm)**

## **CORRESPONDENCE:**

**Arleen Bobal-Congratulating the Town of Riverhead and Recreation  
Dept. for the Intergenerational Fair held on April 12, 2008.**

**Henry Silverman: Re: Certificate of Occupancy**

## **PUBLIC HEARINGS:**

**2:25 pm The Consideration of a Local Law to amend Chapter 108-  
Article XXXV-Pine Barrens Overlay District (WITHDRAWN)**

**2:20 pm The Consideration of a Local Law to amend Chapter 108-  
Article XXVIII-Calverton Office (CO) Zoning Use District.  
(WITHDRAWN)**

**2:25 pm The Consideration of a Local Law to amend Chapter 108-  
Article XXVII-Light Industrial (LI) Zoning Use District.  
(WITHDRAWN)**

**2:30 pm The Consideration of a Local Law to amend Chapter 108-  
Planned Recreational Park (PRP) District. (WITHDRAWN)**

**2:35 pm The Consideration of a Local Law to amend Chapter 108-  
Article XLIII-Planned Industrial Park (PIP) District.(WITHDRAWN)**

**2:40 pm The Extension of the Riverhead Parking District.**

**PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW:**

CDA  
#14-2008 Community Development Budget Adjustment

CDA  
#15-2008 Appoints Committee Members as Required by the Public Authorities Accountability Act of 2005

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

- Res. #352 Scavenger Waste Budget Adjustment
- Res. #353 Accessory Apartment Review Board Budget Adoption
- Res. #354 EPCAL Sewer Improvement Project Budget Adjustment
- Res. #355 Biosolids Reuse Program Feasibility Study Capital Project
- Res. #356 2008 Stotzky Park Capital Improvement Project
- Res. #357 Recreation Program Budget Adjustment
- Res. #358 2008 Sound Avenue Road Improvement Project Budget Adjustment
- Res. #359 2008 Wading River Beach Capital Improvement Project Budget Adjustment
- Res. #360 2008 Recreation Parks Capital Improvement Project Budget Adjustment
- Res. #361 Awards Bid Removal of Liquid Sludge
- Res. #362 Order Calling Public Hearing Riverhead Water District Lateral Water Main Baiting Hollow Club Residential Subdivision Warner Road Baiting Hollow, NY
- Res. #363 Authorizes the Town Clerk to Advertise for Bids on a Komatsu WB-156 Backhoe or Equal

- Res. #364 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Use Permit of Dr. Gerald Weber
- Res. #365 Authorizes Town Clerk to Publish and Post Notice of Public Hearing for New York SMSA, Limited Partnership d/b/a Verizon Wireless
- Res. #366 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Omnipoint Communications, Inc.
- Res. #367 Authorizes the Supervisor to Execute an Agreement with the Riverhead Business Improvement District Management Association, Inc.
- Res. #368 Appoints a Chaperone Level II to the Riverhead Recreation Department (Darlene Gray)
- Res. #369 Ratifies the Appointment of a Park Attendant II Level II to the Riverhead Recreation Department (Steven Cumberbatch)
- Res. #370 Appoints Temporary Clerks to the Tax Receiver's Office (Nicole Forlenza, Catherine Herbst)
- Res. #371 Ratifies the Appointment of a Call-In Recreation Supervisor to the Riverhead Recreation Department (Cynthia Hynds)
- Res. #372 Appoints Student Interns to the Accounting Department (William Torre, Justin Blass)
- Res. #373 Ratifies the Appointment of an Assistant Town Engineer (Christine Fetten)
- Res. #374 Appoints a Part-Time Site Plan Reviewer to the Planning Department (Bruno Semon)
- Res. #375 Appoints Pump Out Boat Operators to the Police Department
- Res. #376 Seasonal Beach Manager Level II to the Recreation Department (Elizabeth Flood)
- Res. #377 Seasonal Waterfront Coordinator Level IX to the Recreation Department (Matthew Sanders)

- Res. #378 Sets Fee for Community First Aid/CPR/AED Certifications for the Riverhead Recreation Department
- Res. #379 Sets Fee for Lifeguard, First Aid, CPR/AED and Waterfront Module Re-certifications for the Riverhead Recreation Department
- Res. #380 Awards Bid on Kawasaki 60ZV-2 Wheel Loader or Equal
- Res. #381 Approves Chapter 90 Application of Peconic Bay Medical Center
- Res. #382 Rescinds Resolution #251 of March 18, 2008 (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)
- Res. #383 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code
- Res. #384 Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Industrial C (IC) Zoning Use District – Uses)
- Res. #385 Extends Bid Contract for Annual Diesel/Generator Maintenance for the Riverhead Water District
- Res. #386 Authorizes Town Clerk to Republish & Repost Notice to Bidders for Corrosion Control Chemical
- Res. #387 Authorizes Town Clerk to Publish & Post Notice to Bidders for Water Meters & Accessory Equipment for Use by the Riverhead Water District
- Res. #388 Authorizes Town Clerk to Publish & Post Notice to Bidders for Well & Pump Emergency Service for the Water District
- Res. #389 Authorizes Town Clerk to Republish & Repost Notice to Bidders for Water Service Materials
- Res. #390 Authorizes Chief Fire Marshal to Attend Code Development Conference and Final Action Hearings

- Res. #391 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Agriculture Protection Zoning Use District §108-22 C. Accessory Uses)
- Res. #392 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 86 Entitled “Rental Dwelling Units” of the Riverhead Town Code
- Res. #393 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 52 Entitled “Building Construction” of the Riverhead Town Code
- Res. #394 Awards Bid for East Creek Marina Improvement Dock Procurement
- Res. #395 Awards Bid for East Creek Marina Improvement Plan Phase I – Infrastructure Improvements and Dock Installation
- Res. #396 Authorizes the Release of a Bond for Culinary Arts Riverhead LLC
- Res. #397 Authorizes the Supervisor to accept a Building Permit Fee and Building Permit Renewal Fee NUNC PRO TUNC
- Res. #398 Approves Chapter 90 Application of Vail-Leavitt Music Hall, Inc. (Blues Festival)
- Res. #399 Accepts Bond of Jaral Riverhead Corp. (Holiday Inn Express Hotel)
- Res. #400 Authorizes the Supervisor to Execute an Agreement to Spend Town Highway Funds for the Repair and Improvement of Various Highways Throughout the Town
- Res. #401 Sets Sewer Rent for Mill Pond Commons Riverhead Sewer District
- Res. #402 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 (§108-278 Uses – Industrial C (IC) Zoning Use District)

- Res. #403 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 (§108-282. Uses – Rural Corridor (RLC) Zoning Use District)
- Res. #404 Approves Major Subdivision-Finn’s Landing REFUND (Schembri Homes at Mountain View Estates)
- Res. #405 Classifies Action and Declares Lead Agency on Special Permit of Gendot Associates, and Refers Petition to Planning Board
- Res. #406 Approves Chapter 90 Application of Town of Riverhead Business Improvement District (Car Show)
- Res. #407 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 57 Zdunko Lane, Riverhead, New York
- Res. #408 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 4062-613(A) Grumman Boulevard, Calverton, New York
- Res. #409 Authorizes Highway Superintendent to Attend Cornell Annual School for Highway Superintendents
- Res. #410 Appoints Chairman of the Accessory Apartment Review Board (Charles Funda)
- Res. #411 Establishes Location for Farmers’ Market for 2008 Season
- Res. #412 Ratifies the Submission of an Application to the U.S. EPA for Technical Assistance to Support Smart Growth Development for the Town of Riverhead
- Res. #413 Authorizes the Supervisor to Execute a Grant Agreement with Suffolk County for Funds to Conduct Structural Analysis of Grangebél Park North Dam
- Res. #414 Authorizes the Supervisor to Execute a grant Agreement with Suffolk County for Community Development Block Grant Funds

- Res. #415 Authorizes Acceptance of a U.S. Department of Agriculture Grant Funds of Up to \$80,000 to Support the Town of Riverhead Home Improvement Program
- Res. #416 Ratifies the Acceptance of Security of Rugby Recreational Group, LLC (Baiting Hollow Country Club)
- Res. #417 Authorizes the Release of Letter of Credit of Vinland Commons, LLC
- Res. #418 Authorizes the Supervisor to Execute an Agreement with Tanger Properties Limited Partnership
- Res. #419 Pays Bills