

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

December 16th, 2008

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

**John Dunleavy, Councilman
James Wooten, 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 December 2, 2008 Town Board Meeting
And Minutes of December 12, 2008 Special Town Board Meeting**

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

HARRIET HAAS

will be joining us this evening to sing Holiday songs

**We will also be honoring the Long Island Champion
RIVERHEAD BLUE WAVES Varsity Football Team**

FIRE DEPARTMENT NOTICES:

**Wading River Fire District election results for December 9, 2008
Tim Deveny elected to a 5 year term**

REPORTS:

Police Department Monthly Report November 2008

Juvenile Aid Bureau Monthly Report November 2008

**Town Clerk's Office Monthly Report November 2008
\$5,760.34**

Sewer District Discharge Monitoring Report November 2008

APPLICATIONS: none

SPECIAL EVENTS: none

CORRESPONDENCE:

Jacalyn R. Fleming, Munley, Meade, Nielsen & Re' RE: Beacon Wireless Mgmt, LLC – Monopole on the Little Flower Property

**Francis S. Humanick, President Silver Village Condominium Assoc.
RE: Thanking Gary Pendzick Superintendent Water Department**

Riverhead Business Alliance 6 letters

RE: Revisions to Chapter 110 Stormwater Mgmt. and Sediment Control

RE: Sewer Fees for Pump Station Improvements

RE: Code Revision Committee

RE: DEC Hearing of December 10, 2008

RE: Revisions to Chapter 108-16 RB-80 and 108-22 APZ Uses

RE: Restaurant, “Accessory Building or Structure”, and “Catering Facility” Definitions

7 letters in support of the addition of a Bed and Breakfast on Moore House Farm

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be Tuesday, December 30th, 2008 at 2:00p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead

You can also view our Town Board Agendas/Resolutions/Minutes and upcoming Meetings on our website at www.riverheadli.com

PUBLIC HEARINGS:

- 7:05 P.M.** To consider a local law to amend chapter 108, entitled, “Zoning” Article XXXI Open Space Conservation District §108-151, Uses, of the Riverhead Town Code***ADJORNED***
- 7:10 P.M.** To consider a local law to amend chapter 101, entitled, “Vehicles & Traffic” Article III, Traffic Regulations, §101-3, Stop and Yield Intersections; Railroad Crossings; Parking Fields, of the Riverhead Town Code
- 7:15 P.M.** To consider the Special Use Permit Petition of Terry Girl’s Realty, Inc. to Allow the Construction of a Two-Story Bed and Breakfast, Rt. 25, Aquebogue

PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW:

CDA

- Res. #31 Authorizes Execution of Agreement with the Suffolk County Department of Economic Development for Administration of the Empire Zone Program
- Res. #32 Authorizes the Supervisor to Execute a Bargain and Sale Deed Between the Community Development Agency and M-GBC, LLC (EPCAL Property Known as (SCTM #0600-135-1-7.74)

PUBLIC COMMENT ON ANY REGULAR TOWN BOARD RESOLUTION LISTED BELOW:

- Res. #1105 General Fund Budget Adjustment
- Res. #1106 Recreation Program Budget Adjustment
- Res. #1107 General Fund Budget Adjustment
- Res. #1108 Appoints Member to the Board of Ethics
- Res. #1109 Appoints a Representative from the Riverhead Fire Department to the Transition Team Created to Ensure the Orderly, Economic and Timely Transfer of Dispatch Services from the Town of Riverhead to the County of Suffolk
- Res. #1110 Amends Resolution #202 Establishing Terms & Conditions of Employment – Christine Hubbs
- Res. #1111 Amends Resolution #1102 Establishing Terms & Conditions of Town Personnel Officer – Margaret Ferris
- Res. #1112 Ratifies and Approves Stipulation of Agreement (PBA)
- Res. #1113 Ratifies and Approves Stipulation of Agreement (SOA)
- Res. #1114 Reappoints Student Intern to the Accounting Department (William Torre)

- Res. #1115 Authorizes Legal Action Against Cablevision
- Res. #1116 Authorizes the Supervisor to Execute an Application for Grant Funds from FM Global
- Res. #1117 Authorizes the Supervisor to Execute a Bargain and Sale Deed Between the Community Development Agency and M-GBC, LLC (EPCAL Property Known as (SCTM #0600-135-1-7.74) – WITHDRAWN SEE CDA#32
- Res. #1118 Authorizes the Supervisor to Execute a Memorandum of Understanding with County of Suffolk for Data Sharing Of 2006 Building Outline GIS Data
- Res. #1119 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 (B-80)
- Res. #1120 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 (RA-80)
- Res. #1121 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 (APZ)
- Res. #1122 Authorized Service Agreement RE: Calverton Sewer District
- Res. #1123 Authorizes the Release of Security for River Pharmacy LLC (Walgreen’s a/k/a Wading River Green, LLC)
- Res. #1124 Authorizes Town Clerk to Publish & Post Notice to Bidders for Water Service Materials
- Res. #1125 Authorizes Town Clerk to Advertise for Bids Construction of Plant No. 15 Contract WM – Water Main Installation Contract F – Fence Installation
- Res. #1126 Approves the Application for Fireworks Permit of Riverhead Business Improvement District (December 31, 2008)
- Res. #1127 Awards Bid for Electric Motor Emergency Repair/Replacement Riverhead Water District

- Res. #1128 Adopts a Local Law to Amend Chapter 101 Entitled, “Vehicles and Traffic” of the Riverhead Town Code (§101-9. Installation and Maintenance)
- Res. #1129 Adopts a Local Law Amending Chapter 109 Entitled “Storm Sewers”, Section 109-16 of the Riverhead Town Code
- Res. #1130 Adopts a Local Law Amending Chapter 110 Entitled “Stormwater Management and Erosion and Sediment Control” Section 110-2 of the Riverhead Town Code
- Res. #1131 Adopts a Local Law Amending Chapter 110 Entitled “Stormwater Management and Erosion and Sediment Control” Section 110-11 of the Riverhead Town Code
- Res. #1132 Adopts a Local Law Amending Chapter 110 Entitled “Stormwater Management and Erosion and Sediment Control” Section 110-12 of the Riverhead Town Code
- Res. #1133 Adopts a Local Law Amending Chapter 108 Entitled “Zoning” Section 108-129 of the Riverhead Town Code
- Res. #1134 Adopts a Local Law Amending Chapter 108 Entitled “Zoning” Section 108-95 of the Riverhead Town Code
- Res. #1135 Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Repeal and Replace Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Planned Recreational Park (PRP) District)
- Res. #1136 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 (§108-175, and §108-179. – Pine Barrens Overlay District)
- Res. #1137 Authorizes Town Clerk to Post and Publish Public Notice for Public Hearing to Consider a Local Law Which Would Adopt a Map Designating Non-Disturbance Areas Pursuant to the Pine Barrens Overlay District (Riverhead Town Code Article XXXV) for the Former Naval Weapons Industrial Reserve Plant (NWIRP) now Known as Enterprise Park at Calverton (EPCAL)
- Res. #1138 Pays Bills