

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

**December 2nd, 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 November 18, 2008 Town Board Meeting  
And the November 20, 2008 Special Town Board Meeting**

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

### **CORRESPONDENCE:**

**William & Marion Hulse RE: letter from Century 21 Real Estate  
regarding APZ**

**Linda J. Alexander RE: zoning amendment to RB-80 and APZ**

**Emanuel Lilimakis, Wading River RE: opposition to proposed Beacon  
Wireless Monopole on the Little Flower property**

**Petition RE: opposition to proposed Beacon Wireless Monopole on the  
Little Flower Property**

**14 letters requesting creation of a master plan study for cell phone  
development town-wide**

**Herbert W. Stupp, CEO of Little Flower Children and Family Services  
of New York RE: Letter with petition in support of the proposed  
Beacon Wireless Monopole on the Little Flower Property**

**Vincent Cannuscio, Beacon Wireless Management RE: addressing  
issues related to proposed Monopole on the Little Flower Property**

**3 letters in support of the proposed Beacon Wireless Monopole on the  
Little Flower Property**

**Peter Danowski, Jr. Esq. RE: Damianos Realty Group – Sewer District  
petition withdrawal**

## **FIRE DEPARTMENT NOTICES:**

**Manorville Fire District Annual Election December 9, 2008**

## **REPORTS:**

**Sewer District Discharge Monitoring Report for October 2008**

**Receiver of Taxes Utility Collections Report for November 2008 – Total \$282,678.37**

**Building Department November 2008 Report – Total monies collected \$66,491.25**

## **APPLICATIONS:**

**Parade Permit – Riverhead Lions Club – December 7, 2008**

**Fireworks Permit – Riverhead Business Improvement District  
December 31, 2008**

**SPECIAL EVENTS: none**

## **REMINDERS:**

The next Regularly Scheduled Town Board Meeting will be **Tuesday, December 16th, 2008 at 7:00p.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](http://www.riverheadli.com)

## **PUBLIC HEARINGS:**

- 2:05 P.M. To consider a local law to amend chapter 101, entitled, “Vehicles & Traffic”, §101-9 Installation and Maintenance, of the Riverhead Town Code**
- 2:10 P.M. To consider a local law to amend chapter 108, entitled, “Zoning” §108-95, Article XX, Subdivision Regulations, of the Riverhead Town Code**
- 2:15 P.M. To consider a local law to amend chapter 108, entitled “Zoning”, §108-129, Article XXVI, Site Plan Review, of the Riverhead Town Code**
- 2:20 P.M. To consider a local law to amend chapter 110, entitled, “Stormwater Management and Erosion and Sediment Control”, §110-2 Definitions, of the Riverhead Town Code**
- 2:25 P.M. To consider a local law to amend chapter 110, entitled, Stormwater Management and Erosion and Sediment Control”, §110-11 Enforcement and Penalties, of the Riverhead Town Code**
- 2:30 P.M. To consider a local law to amend chapter 110, entitled, “Stormwater Management and Erosion and Sediment Control”, §110-12 Fees for Services, of the Riverhead Town Code**
- 2:35 P.M. To consider a local law to amend chapter 109, entitled “Storm Sewers”, §109-16, Article I Enforcement; penalties for offenses, of the Riverhead Town Code**

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

CDA

Res. #26 A Resolution Amending CDA Resolutions #9 and #17 of 2008

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

Res. #1040 Business Improvement District Budget Adjustment

Res. #1041 General Fund Budget Adjustment

Res. #1042 Riverhead Sewer District Budget Adjustment

Res. #1043 Riverhead Scavenger Waste District Budget Adjustment

Res. #1044 Calverton Sewer District Budget Adjustment

Res. #1045 Ambulance District Budget Adjustment

Res. #1046 Street Lighting District Budget Adjustment

Res. #1047 East Creek Docking Facility Budget Adjustment

Res. #1048 Riverhead Water District Budget Adjustment

Res. #1049 Refuse and Garbage District Budget Adjustment

Res. #1050 Highway District Budget Adjustment

Res. #1051 Authorization to Discard Fixed Assets

Res. #1052 Authorizes the Release of Security of Foxwood, LLC (Addition of a Clubhouse)

Res. #1053 Accepts 100% Site Plan Security of Le Clos Therese, L.P.  
D/B/A Comtesse Therese (Aquebogue Bistro, Aquebogue)

Res. #1054 Approves the Transfer of a Water Treatment Plant Operator Trainee in the Water District to the Position of an Automotive Equipment Operator in the Highway Department (William Renten, Jr.)

- Res. #1055 Ratifies the Approval of a Leave of Absence for a Police Officer (Timothy McAllister)
- Res. #1056 Appoints Temporary Clerk to the Tax Receiver's Office (Krista Flammia)
- Res. #1057 Appoints a Payroll Supervisor (Carol DelVecchio)
- Res. #1058 Accepts Resignation of Anti-Litter Committee Member (Bernadette Voras)
- Res. #1059 Appoints Member to the Handicapped Advisory Committee (Jude Petroski)
- Res. #1060 Appoints Members to the Animal Advisory Committee (Linda O'Kula and Connie Farr)
- Res. #1061 Authorizes Release of Developer Money Northside Road Subdivision
- Res. #1062 Authorizes Release of Developer Money the Villages at Wading River
- Res. #1063 Authorizes Release of Developer Money Foxwood Village II
- Res. #1064 Authorizes Release of Developer Meadowcrest IV at Settlers Landing
- Res. #1065 Authorizes Release of Developer Money South Twomey Ave. Hartill Contracting)
- Res. #1066 Authorizes Release of Developer Money Splish Splash Water Park 2006
- Res. #1067 Authorizes Release of Developer Money Baiting Hollow Farms
- Res. #1068 Authorizes Release of Developer Money Millbrook Gables Development
- Res. #1069 Authorizes Release of Developer Money North Fork Golf Resorts Phase II
- Res. #1070 Authorizes Release of Developer Money Tsunis Property

- Res. #1071 Authorizes Release of Developer Money Reeves Golf
- Res. #1072 Authorizes Release of Developer Money Birchwood at Wading River Section I
- Res. #1073 Authorizes Release of Developer Money the Woods at Cherry Creek
- Res. #1074 Authorizes Release of Administration Fee Harvard Nichols Subdivision
- Res. #1075 Authorizes Release of Developer Money Sunken Pond Estates Section 2
- Res. #1076 Authorizes Release of Administration Fee Sunken Pond Estates Section 3
- Res. #1077 Authorizes Release of Developer Money Aquebogue Golf Resorts Phase I
- Res. #1078 Authorizes Release of Developer Money Aquebogue Golf Resorts Phase II
- Res. #1079 Authorizes Release of Developer Money North Fork Golf Resorts Phase I
- Res. #1080 Authorizes Release of Developer Money Shade Tree Acres Section II
- Res. #1081 Authorizes Release of Developer Money Country Vue Estates
- Res. #1082 Authorizes Release of Developer Money Maritime Funding
- Res. #1083 Authorizes Release of Developer Money Sound Breeze
- Res. #1084 Authorizes Release of Developer Money Osborn Acres
- Res. #1085 Authorizes Release of Developer Money Stoneleigh Woods Development

- Res. #1086 Ratifies the Town Board's Previous Authorization for Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 834 Sound Shore Road, Riverhead, New York
- Res. #1087 Extends Site Plan Approval of Viva L'Arte Center
- Res. #1088 Approves the Creation of a Wading River Historic District
- Res. #1089 Authorizes the Supervisor to Execute a License Agreement with Norman Osit (Charter Fishing Boat)
- Res. #1090 Authorizes the Supervisor to Execute a Lease Agreement Authorizing the Town to Lease an Automobile from Suffolk County-Office for the Aging for Transportation Use Regarding In-Home Delivery of Meal Services for Elderly Residents
- Res. #1091 Authorizes the Supervisor to Execute an Agreement with Air Mark Air Conditioning Corporation to Maintain Heating, Ventilation and Air Conditioning Systems at the Riverhead Town Hall Annex Building
- Res. #1092 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Agriculture Protection Zoning Use District (APZ))
- Res. #1093 Awards Bid for Pick Up and Removal of Yard Waste Debris from the Young's Avenue Yard Waste Collection Facility
- Res. #1094 Appoints a Representative of the CSEA Suffolk Local 852 Unit 8758 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. #1095 Rescinds Portion of Bid Award #927 for Signage Item #'s 1,2,3,5 and 7
- Res. #1096 Awards Bid #927 for Signage Item #'s 1,2,3,5 and 7 to Wedel Signs, Inc.
- Res. #1097 Pays Bills