

**TOWN BOARD MEETING  
AGENDA  
PHILIP CARDINALE, Supervisor  
JANUARY 2, 2008**

**Barbara Blass, Councilwoman  
James Wooten, Councilman**

**John Dunleavy, Councilman  
Timothy Buckley, 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.  
Andrea Lohneiss  
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**

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

### **REPORTS:**

**Town Clerk:            Monthly Report for December, 2007  
                                  Total Collected: \$10,148.03**

**APPLICATIONS:        (None)**

### **CORRESPONDENCE:**

**Nicholas DiPierro:        Re: Riverhead Resorts Qualifications & Eligibility**

**PUBLIC HEARINGS:        (None)**

**PUBLIC COMMENT ON ANY CDA RESOLUTION (S) LISTED BELOW:**

- CDA #1 Ratifies Members and Officers of the Riverhead Community Development Agency
- CDA #2 Authorizes Chairman to Execute Contract of Sale for a 755+/- Parcel of Property Within the Planned Recreational Park Portion of the EPCAL Site with Riverhead Resorts LLC
- CDA #3 A Resolution Designating Riverhead Resorts LLC as a Qualified and Eligible Sponsor for the Redevelopment of Approximately 755 Acres of Property Within the Planned Recreational Park Zone District of the EPCAL Site

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

- Res. #1 Authorizes the Supervisor to Execute Contract of Sale of 755+/- Parcel of Property Within the Planned Recreational Park Portion of the EPCAL Site with Riverhead Resorts LLC
- Res. #2 Designates Funds from Riverhead Resorts, LLC for Specific Municipal Purposes
- Res. #3 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (§108-64 Prefabricated Dwellings)
- Res. #4 Reappoints Town Historian (Georgette Case)
- Res. #5 Transfer of an Account Clerk Typist to the Accounting Office (Kathleen Schroeder)
- Res. #6 Appoints Official Newspaper
- Res. #7 Calverton Enterprise Park (Calverton Camelot) Budget Adjustment

- Res. #8 307 Griffing Ave – Chapter 54 Budget Adjustment
- Res. #9 Bond Resolution Authorizing the Purchase of Trucks for the Building Department, for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$45,000, and Authorizing the Issuance of \$45,000 Bonds of Said Town to Pay the Cost Thereof.
- Res. #10 Appoints Bond Counsel
- Res. #11 Sets Towing and Storage Fees
- Res. #12 Sets Standard Legal Counsel Hourly Rate
- Res. #13 Designates Banks as Official Depositories for Town Funds
- Res. #14 Approves Highway Superintendent Expenditures
- Res. #15 Maintains Policy of Nondiscrimination
- Res. #16 Sets Salaries of General Town Employees for the Year 2008
- Res. #17 Sets Salaries of Various Boards for the Year 2008
- Res. #18 Sets Salaries of Program Employees for the Year 2008
- Res. #19 Sets Salaries of Municipal Garage Employees for the Year 2008
- Res. #20 Sets Salaries of Police Officers for the Year 2008
- Res. #21 Sets Salaries of Highway Department for the Year 2008
- Res. #22 Sets Salaries of Elected Officials for the Year 2008
- Res. #23 Sets Salaries of Water District Employees for the Year 2008
- Res. #24 Sets Salaries of Refuse and Garbage District for the Year 2008

- Res. #25 Sets Salaries of Sewer/Scavenger Waste District for the Year 2008
- Res. #26 Sets Salaries of Street Lighting District for the Year 2008
- Res. #27 Approves Request for Leave of Absence (George Woodson)
- Res. #28 Authorizes the Suspension of an Employee Without Pay
- Res. #29 Ratifies Appointment of Deputy Highway Superintendent (Mark Gajowski)
- Res. #30 Ratifies Authorization for Town Clerk to Publish and Post the Attached Notice of Complete Application (NYSDEC 1-4730-01397/00001) Corwell Avenue Town Boat Ramp
- Res. #31 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Residence B-80 (RB-80) Zoning Use District) (Residence A-80 (RA-80) Zoning Use) (Agriculture Protection (APZ) Zoning Use District) (Cluster Development)
- Res. #32 Appoints Chairman of the Riverhead Zoning Board of Appeals (Frederick J. McLaughlin)
- Res. #33 Re-Appoints Member to the Zoning Board of Appeals (Otto Wittmeier)
- Res. #34 Appoints Member to the Planning Board (Edward Densieski)
- Res. #35 Appoints Chairman of the Riverhead Planning Board (Richard M. O’Dea)
- Res. #36 Approves Amended Site Plan of Henry Perkins (Concern for Independent Living)
- Res. #37 Authorizes the Supervisor to Execute a Contract Agreement Between the Town of Riverhead and Peggy Schiefer (Court Reporter Services)

- Res. #38 Authorizes the Supervisor to Execute an Agreement with Jacqueline O'Sullivan for Board Transcribing
- Res. #39 Re-Appoints Town Attorney (Dawn Thomas)
- Res. #40 Grants Special Permit Petition of Special Permit of Peconic Line-X
- Res. #41 Pays Bills