

**TOWN BOARD MEETING  
AGENDA  
PHILIP CARDINALE, Supervisor  
September 3, 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 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 August 19<sup>th</sup>, 2008 and Special Town Board Meeting August 21, 2008**

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

*Special thanks to HARRIET HAAS for joining us today to sing 2 Patriotic Songs in honor of Labor Day*

### **REPORTS:**

**Receiver of Taxes:      Utility Collections Report Total = \$407,790.04**

### **APPLICATIONS:**

### **SPECIAL EVENTS:**

**Peconic Bay Medical Center:**      Polar Bear Plunge, December 6, 2008

**Riverhead Foundation for Marine Research & Preservation:**    5K Run/Walk,  
October 18, 2008

## **CORRESPONDENCE:**

**Robert Kozakiewicz:** Re: Special Permit of Larry's Lighthouse Marina, Inc.

**Sinnreich & Kosakoff, LLP, Vincent J. Messina:** RE: Beacon Wireless Mgmt, LLC,  
SCTM #0600-118.00-04.00-08.001

**Amato & Associates, P.C., Steven H. Mark:** RE: Special Permit New York  
SMSA Limited Partnership d/b/a Verizon Wireless, SCTM #0600-075-3.00-3.007

**Martin Sendlewski, A.I.A.:** RE: Property @ 209 East Avenue, Riverhead

**Reeves Park Residents:** RE: 6 letters from Residents regarding Commercial  
Development of corner of Sound Avenue and Park Road, Riverhead

## **PUBLIC HEARINGS:**

**2:05pm** The consideration of a Local Law to Amend Chapter 108 Article XII-Supplementary Use Regulations § 108-60 Off-Street Parking

**2:10pm** The consideration of a Local Law to Amend Chapter 108 Article XXVI Site Plan Review

**2:15pm** The consideration of a Local Law to repeal Chapter 108.51.1 Handicap Access Ramps

**2:20pm** The Consideration of a Local Law to Enact Chapter 53 Entitled “Improvements for Disabled and Elderly” of the Code

**2:25pm** The Consideration of a Local Law to Amend Chapter 108 Article VA-Residence A-80 (RA-80) Zoning Use District §108-20.6 Cluster Development and Additional Subdivision Requirements

**2:30pm** The Consideration of a Local Law to Amend Chapter 108 Article VI-Agriculture Protection Zoning Use District (APZ) §108-26 Cluster Development and Additional Subdivision Requirements

**2:35pm** The Consideration of a Local Law to Amend Chapter 108 Article XIX-Cluster Development §108-87 Yield Plan and Cluster Development Plan; Requirements and Procedure for Approval by Planning Board

**2:40pm** The Consideration of a Local Law to Amend Chapter 108 Article V-Residence B-80 (RB-80) Zoning Use District §108-19.1 Cluster Development and Additional Subdivision Requirements

**2:45pm** The Consideration of a Proposed Local Law to Amend Chapter 108 of the Code – Article XIII Supplementary Use Regulations §108-58.1 Yard Sales

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

- Res. #745 Business Improvement District Budget Adjustment
- Res. #746 Information Technology Department Budget Adjustment
- Res. #747 General Fund Budget Adjustment
- Res. #748 2008 Grangebél Park North Spillway Capital Project Budget Adoption
- Res. #749 Authorization to Discard Fixed Assets
- Res. #750 Approves Stipulation of Agreement
- Res. #751 Accepts Resignation of a Payroll Supervisor (Debra Sorensen)
- Res. #752 Appoints a Payroll Supervisor (Carol DelVecchio)
- Res. #753 Accepts Retirement of a Police Officer (John Matlak, Jr.)
- Res. #754 Amends 2008 Salary Resolution
- Res. #755 Reassign Network and Systems Technicians
- Res. #756 Authorizes the town Clerk to Publish and Post a Help Wanted Advertisement for a Civil Engineer
- Res. #757 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for an Automotive Equipment Operator
- Res. #758 Appoints an Executive Director of Youth Bureau (Donna Lyczkowski)
- Res. #759 Authorizes the Town of Riverhead to Secure a Pool Structure and Land at the Premises Known as 29 Rabbit Run, Riverhead, New York, 11901, SCTM #0600-084.00-02-034.04 Pursuant to Riverhead Town Code Chapter 54
- Res. #760 Approves the Attendance at Empire Zone Conference

- Res. #761 Accepts Security of Rugby Recreational Group, LLC (Baiting Hollow Country Club Residential Subdivision) (Water Key Money)
- Res. #762 Accepts Security of Rugby Recreational Group, LLC (Baiting Hollow Country Club Residential Subdivision) (Construction/Extension of Lateral Water Main)
- Res. #763 Adopts a Local Law to Amend Chapter 101 Entitled “Vehicles and Traffic” of the Riverhead Town Code (§101-20. Additional Parking Regulations.)
- Res. #764 Adopts a Local Law for the Addition of Sections 52-22 Through 52-27, Inclusive, to Chapter 52 Entitled “Building Construction, Green Building Construction and Certification Regarding New Town-Owned Buildings and Facilities” of the Riverhead Town Code
- Res. #765 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law Amending the Code of the Town of Riverhead by Amending Chapter 108 “Zoning” to Include a New Article VII Entitled “Wind Energy Systems for Agricultural Uses”
- Res. #766 Approves Chapter 90 Application of Darkside Productions Inc. (Haunted House)
- Res. #767 Approves Chapter 90 Application of Marie Tooker – Abbess Farm (USA Music Festival 2008)
- Res. #768 Approves Chapter 90 Application of Fink’s Country Farm, Inc.
- Res. #769 Ratifies the Execution of a Submission Grant Agreement between the Town of Riverhead and the New York State Environmental Facilities Corporation for Operation and Maintenance Funding for the Pumpout Facilities
- Res. #770 Ratifies the Authorization for the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Planned Recreational Park (PRP) District)

- Res. #771 Authorizes Supervisor to Execute Agreement with the Riverhead Central School District for the Administration of Grant Funds with the New York State Division of Criminal Justice Services
- Res. #772 Authorizes the Supervisor to Execute a Construction Staging Area License Agreement with NF Management, Inc.
- Res. #773 Authorizes Town Clerk to Publish and Post a Public Notice for a Public Hearing Regarding an Alleged Unsafe Building Located at 994-1008 East Main Street, Riverhead, Suffolk County, New York, Tax Map No. 0600-106-4-5, Pursuant to Chapter 54 of the Riverhead Town Code
- Res. #774 Resolution Subject to Permissive Referendum Authorizing the Purchase of a Parcel of Property Located at 1295 Pulaski Street, Riverhead (Purported Owner: Riverhead Building Supply Corp.)
- Res. #775 Authorizes the Supervisor to Execute an Agreement with the Eaton Electrical Corporation Regarding Maintenance of the UPS Power Module System in the Police Department/Justice Court Building
- Res. #776 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 East Lawn Building
- Res. #777 Authorizing the Supervisor to Enter into Negotiations with Owners of Properties Described as SCTM #0600-128-1-13 and 0600-128-5-10
- Res. #778 Authorizes the Adoption of a Parking Plan to Serve Suffolk County Supreme Court
- Res. #779 Authorizes the Town Attorney to Enter into Negotiations with the Riverhead Fire District
- Res. #780 29 Rabbit Run Budget Adoption
- Res. #781 Pays Bills