

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

**AUGUST 5th, 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</b>	<b>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>

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

- CDA #20 Authorizes Supervisor to Execute Agreement with the State of New York for the Administration of Grant Funds for the Veterans Memorial
- CDA #21 Authorizes the Supervisor to Execute a Grant Agreement with NYS Department of State for Funds to Support the Calverton Park Recreational Trail
- CDA #22 CDBG Consortium 2008 Budget Adoption
- CDA #23 Authorizes Publication and Notice to Amend CDBG Program
- CDA #24 Authorizes Application to the New York Department of State for Funding to Create a Peconic River Blueway Trail
- CDA #25 Authorizes Application to the New York Department of State for Funding to Create a Peconic River/NYS Route 25 Eco-Corridor
- CDA #26 Authorizes Initial Preparation for Grant Application to New York State Empire State Development Corporation Restore NY Round 3 as Part of the Downtown Revitalization of Riverhead

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

- Res. #659 Declares Lead Agency and Determines Significance of Action:  
Subdivision and Site Plan of Repcal, LLC
- Res. #660 Authorizes Attendance of Three Police Department Employees  
to NYS Crime Prevention Coalition Conference
- Res. #661 Authorizes CSEA Vice President to Attend Delegates Meeting
- Res. #662 Resolution Adopting Findings and Determination Pursuant to  
Article 2 of the Eminent Domain Procedure Law Regarding the  
Partial Condemnation of 1418 Pulaski Street, Riverhead,  
Reputed Owner, Estate of Sophie Wilson, Suffolk County Tax  
Map 0600-101.00-02.00-012.003, Riverhead, New York
- Res. #663 Authorizes Town Supervisor to Execute Change Order No. 1  
for Youngs Avenue Landfill Capping and Closure Project
- Res. #664 Awards BID for Water Meters and Accessory Equipment for  
Use in the Riverhead Water District
- Res. #665 Order Establishing Lateral Water Main Riverhead Water  
District Baiting Hollow Club Residential Subdivision Warner  
Road, Baiting Hollow, New York
- Res. #666 Authorizes Supervisor to Execute Change Order No. 3  
Transmission Improvements at Sound Avenue and Various  
Locations Riverhead Water District
- Res. #667 Emergency Replacement of Sleeves and Blowers Riverhead  
Sewer District
- Res. #668 Increases Fee for Recycling Cans
- Res. #669 Awards BID on Traffic Paint
- Res. #670 Awards BID on Traffic Line Striping
- Res. #671 Awards BID on Drainage Rings and Associated Items

- Res. #672 Accepts Resignation of a Heavy Equipment Operator
- Res. #673 Accepts Resignation of a Part-Time Recreation Aide
- Res. #674 Ratifies the Appointment of an Assistant Superintendent of Recreation I
- Res. #675 Ratifies the Appointment of a Call-In Assistant Recreation Leader (Youth Sports) Level II to the Riverhead Recreation Department
- Res. #676 Ratifies the Appointment of a Call-In Recreation Specialist (Art Instructor) to the Riverhead Recreation Department
- Res. #677 Ratifies the Appointment of a Call-In Recreation Aide/Youth Sports to the Riverhead Recreation Department
- Res. #678 Ratifies the Appointment of a Seasonal Assistant Recreation Leader to the Riverhead Youth Bureau
- Res. #679 Ratifies the Appointment of a Park Attendant I, Level I to the Riverhead Recreation Department
- Res. #680 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. #681 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
- Res. #682 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
- Res. #683 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
- Res. #684 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

- Res. #685 Authorizes the Replacement of 100% Site Plan Security of NF Management, Inc.
- Res. #686 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
- Res. #687 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Repeal of §108.51.1 of the Code of the Town of Riverhead Entitled "Handicapped Access Ramps"
- Res. #688 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider the Enactment of Chapter 53 of the Code of the Town of Riverhead Entitled "Improvements for Disabled and Elderly"
- Res. #689 Approves Chapter 90 Application of WSHU Public Radio Group
- Res. #690 Approves Chapter 90 Application of East End Arts and Humanities Council, Inc.
- Res. #691 Approves Chapter 90 Application of Paumanok Vineyards, LTD.
- Res. #692 Waives the Requirement of Access for Emergency Vehicles Pursuant to Chapter 108 (§108-60 E. (5)(c)) of the Riverhead Town Code in Connection with the Site Plan Application of East End Nephrology
- Res. #693 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 (§108-60. Off-Street Parking.)
- Res. #694 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 (Vehicles & Traffic) of the Riverhead Town Code (§101-20. Additional Parking Regulations.)
- Res. #695 Authorizes the Adoption of the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan

- Res. #696 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 (Article XXVI-Site Plan Review §108-133. Conditions for approval.)
- Res. #697 Authorizes the Supervisor to Authorize the Town Planning Director to Certify the State Pollutant Discharge Elimination System (SPDES) Annual Report
- Res. # 698 Authorizes Town Clerk to Publish and Post Notice of Public Hearing to Consider the Creation of a Wading River Historic District
- Res. # 699 Authorizing the Adoption of a Parking Plan to Serve Suffolk County Supreme Court
- Res. #700 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Section 108-51 Nonconforming Buildings and Uses.)
- Res. #701 Adopts a Local Law Amending Chapter 90 Entitled "Special Events" of the Riverhead Town Code
- Res. #702 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Section 108-133.1 Special Permit.)
- Res. #703 Adopts a Local Law Amending Chapter 18 Entitled "Code of Ethics" of the Riverhead Town Code
- Res. #704 Pays Bills
- Res. #705 Authorizes Supervisor to Execute Agreement with the State of New York for the Administration of Grant Funds for the Veterans Memorial
- Res. #706 Authorizes the Supervisor to Execute a Grant Agreement with NYS Department of State for Funds to Support the Calverton Park Recreational Trail
- Res. #707 CDBG Consortium 2008 Budget Adoption
- Res. #708 Authorizes Publication and Notice to Amend CDBG Program

Res. #709 Authorizes Application to the New York Department of State for Funding to Create a Peconic River Blueway Trail

Res. #710 Authorizes Application to the New York Department of State for Funding to Create a Peconic River/NYS Route 25 Eco-Corridor

Res. #711 Authorizes Initial Preparation for Grant Application to New York State Empire State Development Corporation Restore NY Round 3 as Part of the Downtown Revitalization of Riverhead