

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

December 4th, 2007

**Edward Densieski, Councilman
George Bartunek, Councilman**

**Barbara Blass, Councilwoman
John Dunleavy, Councilman**

**Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
Mark Kwasna
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

Approval of the Minutes of the November 20th, 2007

Councilperson _____ offered to accept the minutes,
seconded by Councilperson _____.

PROCLAMATIONS

Bernadette Voras

Vince Tria

REPORTS: **Town Clerk's Monthly Report for Nov. 2007**
Total Collected: \$ 8,248.38

Building Dept. Monthly Report for Nov. 2007
Total Collected: \$ 77,771.25

Sewer Dist. Discharge Monitor Report for Oct. 2007.

**Industrial Development Agency-Proposed Budget for
For Fiscal Year 2008.**

APPLICATIONS:

Fireworks Permit: **Business Improvement District-Dec. 31, 2007-**
at Grangebél Park -8:00 pm

CORRESPONDENCE:

PUBLIC HEARINGS:

- 2:05 pm** **The Consideration for the addition of Chapter 101 entitled, “Stormwater Management and erosion and Sediment Control Regulations” of the Town Code.**
- 2:10 pm** **The Consideration for the addition of Chapter 109 entitled, “Prohibition of Illicit Discharges and Connections to the Town of Riverhead Municipal Separate Storm Sewer System (MS4) of the Town Code.**
- 2:20 pm** **The Consideration of a Local law to amend Chapter 108 Article XXVI-Site Plan Review.**
- 2:25 pm** **The Consideration of a Local Law to amend Chapter 108 Article XX-Subdivision Regulations.**

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

- #1119 Water Department Budget Adjustment
- #1120 General Fund – Insurance Budget Adjustment
- #1121 Authorizes Amendment to Resolutions #1076 - #1084
Capital Project Number (45104)
- #1122 Establishes Times and Dates of Regular Meetings of the
Town Board for 2008
- #1123 Appoints Member to Town of Riverhead/Suffolk County
Empire Zone Administrative Board (Stephen Patterson)
- #1124 Authorization to Publish Advertisement for Disposal of
Demolition & Construction Debris 2008
- #1125 Authorization to Publish Advertisement for Disposal of
Town of Riverhead Generated Municipal Solid Waste
- #1126 Authorizes Legal Action Against the Owners, Tenants,
Occupants and Mortgagee of the Property Located at
141 Fairway Drive, Wading River, New York
- #1127 Reappoints Student Intern to the Accounting
Department (William Torre)
- #1128 Rescinds Resolution #1114 of November 20, 2007
(Authorizes Town Clerk to Publish and Post a Public
Notice of Public Hearing to Consider a Proposed Local
Law to Amend Chapter 106 Entitled “Waterways” of the
Riverhead Town Code) (§106-8 Speed; Reckless
Operation)
- #1129 Adopts a Local Law Amending Chapter 106 Entitled
“Waterways” of the Riverhead Town Code

- #1130 Approves Chapter 90 Application of Jedediah Hawkins Inn (Christmas Tree Lighting Ceremony – December 7, 2007)
- #1131 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 (§108-64 Prefabricated Dwellings)
- #1132 Authorizes Public Hearing for a Local Law Setting Service Connection Fees Riverhead Water District
- #1133 Calls Public Hearing on Special Permit of Peconic Line-X
- #1134 Awards Bid for Rain Gear
- #1135 Approves the Application for Fireworks Permit of Riverhead Business Improvement District (December 31, 2007)
- #1136 Rescinds Resolution #390 of 2007 (Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Agriculture Protection Zoning Use District (APZ)
- #1137 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 (Residence B-80 (RB-80) Zoning Use District) (Residence A-80 (RA-80) Zoning Use) (Agriculture Protection (APZ) Zoning Use District) (Cluster Development)
- #1138 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 (Article VIII – Accessory Apartments)
- #1139 Authorization to Republish Advertisement for 2008 Type III Emergency Vehicle (Ambulance)

- #1140 Authorizing the Town of Riverhead to Order an Appraisal for Property Located on the North Side of Second Street, East of Roanoke Avenue, Riverhead, New York
- #1141 Authorizes the Town Attorney to Execute a Stipulation of Settlement in a Lawsuit (Hulse, et al V. TOR)
- #1142 Authorizes the Town Attorney to Execute a Stipulation of Settlement in a Lawsuit (TOR v. O'Neill)
- #1143 Accepts Resignation of a Deputy Highway Superintendent
- #1144 Sets Sewer Rent for Mill Pond Commons 2007/2008
- #1145 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Permit of the Historic Village of Jamesport (Bistro)
- #1146 Authorizes Town Clerk to Publish and Post Notice of Public Hearing – Special Permit of the Historic Village of Jamesport (Professional Office)
- #1147 General Fund Budget Adjustment
- #1148 Pays Bills