

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

June 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 May 20th, 2008

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

REPORTS:

Receiver of Taxes: Total Collections to Date: \$76,430,230.74

Town Clerk: Monthly Report for May, 2008-Total Collected: \$9060.07

Sewer District: Discharge Monitoring Report for April, 2008

APPLICATIONS:

Special Events Permits:

Martha Clara Vineyard LLC-July 20th-Sept. 14th-Private & Charity Functions, Fundraising & Tasting Room overflow.

Martha Clara-July 26 & 27th –Fundraiser for March of Dimes & Riverhead Food Pantry.

East End Arts Council-July 5, 12, Aug.9th-2008 Wine Press Concert Series.

Irish Cultural Centre of L.I.-July 18, 19, 20th -11am to 11pm-Irish Cultural Festival.

Special Permits: Wieslawa Stelzel-Bed & Breakfast-S/S of Sound Shore Road.

Parade Permits: **Rhd Community Awareness Program**-June 6th-@9:30am
East End Voter Coalition-June 14th-`10:30 am
Jamesport Fire Department 10K Race-Aug. 24th

CORRESPONDENCE:

Richard Wines: Re: In support of the request of the Jedediah Hawkins Inn.

PUBLIC HEARINGS:

2:10 PM The Consideration of a Local Law amending Chapter 86 entitled, “Rental Dwelling Units”.

2:15 PM The Consideration of a Local Law amending Chapter 52 entitled, “Building Construction”.

2:20 PM The Consideration of a Local Law amending Chapter 108 §108-3 Entitled, “Definitions; word usage”. Article I-F General Provisions-Bar or Tavern.

2:25 PM The Consideration of a Local Law amending Chapter 108-Article LI Industrial C (IC) Zoning Use District-§108-278 Uses

2:30 PM The Consideration of a Local Law amending Chapter 108-Article LII-Rural Corridor (RLC) Zoning Use District-§108-282 Uses.

2:35 PM The Lateral Water Main Baiting Hollow Club Residential Subdivision Warner Road, Baiting Hollow, NY

PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW:

CDA #17 A Resolution Amending CDA Resolution #9 of 2008

PUBLIC COMMENT ON ANY REGULAR TOWN BOARD RESOLUTION LISTED BELOW:

- Res. #472 2008 Recreation Parks Capital Improvement Project
- Res. #473 Joan Caffrey Subdivision Budget Adoption
- Res. #474 Ratifies the Appointment of a Beach Attendant/Concession Stand Operator Level IV to the Riverhead Recreation Department (Daniel Flood)
- Res. #475 Ratifies the Appointment of a Seasonal Clerk to the Riverhead Recreation Department (Mary Beth Vail)
- Res. #476 Ratifies the Appointment of a Park Attendant III, Level I to the Riverhead Recreation Department (Michael Rodriquez)
- Res. #477 Appoints Marriage Officer (Supervisor Philip J. Cardinale)
- Res. #478 Ratifies the Appointment of a Seasonal Scorekeeper Level III to the Riverhead Recreation Department (Sarah Heins)
- Res. #479 Ratifies the Appointment of a Seasonal Scorekeeper Level II to the Riverhead Recreation Department (Stephanie Heins)
- Res. #480 Appoints a Seasonal Scorekeeper Level III to the Riverhead Recreation Department (Kenneth Drumm)
- Res. #481 Appoints a Seasonal Scorekeeper Level III to the Riverhead Recreation Department (Christopher Barker)
- Res. #482 Ratifies the Appointment of a Summer Recreation Aide Level III to the Riverhead Recreation Department (Nicole Romano)
- Res. #483 Appoints Summer Recreation Aides to the Recreation Department
- Res. #484 Grants the Special Use Permit Petition of 400 Restoration Realty, LLC (Jedediah Hawkins Country Inn)

- Res. #485 Authorizes the Supervisor to Execute an Agreement with the Riverhead Business Improvement District Management Association, Inc. Regarding Co-Sponsored Special Events
- Res. #486 Authorizes the Riverhead Business Improvement District Management Association, Inc., to Expend Business Improvement District Funds as Herein Delineated
- Res. #487 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Repeal Article XXV Entitled, “Recreational District” in Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (§108-124., §108-125., §108-126. and §108-127)
- Res. #488 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Change of Zone Petition of Peconic Iron Works
- Res. #489 Authorizes Town Clerk to Advertise for Bids Generator ATS Emergency Replacement for Riverhead Scavenger Waste Facility
- Res. #490 Appoints a Fill-In Summer Recreation Aide Level I to the Riverhead Recreation Department (Samantha DiResta)
- Res. #491 Awards Bid for Corrosion Control Chemical
- Res. #492 Resolution in Support of legislative Update to New York State Bottle Bill
- Res. #493 Authorizes the Supervisor to Execute an Application for Grant Funds from FM Global
- Res. #494 Amends Resolution #465 of 2008 Approves Chapter 90 Application of Martha Clara Vineyards, LLC
- Res. #495 Approves Chapter 90 Application of Larry’s Lighthouse Marina (Boat Show)
- Res. #496 Authorizes the Supervisor to execute an Amended Agreement Authorizing the Town to Accept Funds from Suffolk County-Office for the Aging for the Purpose of Supplementing the Budget of the Town’s Supplemental Nutrition Assistance Program

Res. #497 Authorizes Town Clerk to Republish & Repost Notice to Bidders for Calcium Hypochlorite Tabs for Use by the Riverhead Water District

Res. #498 Pays Bills