

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

December 27, 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

A HAPPY NEW YEAR TO EVERYONE

Approval of the Minutes of the December 18, 2007.

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

REPORTS:

**Receiver of Taxes: Total Tax Collection to Date:
\$1,127,032.36**

Police Dept.: Monthly report for Nov. 2007.

**Sewer Dept.: Discharge Monitoring Report for
Nov. 2007**

APPLICATIONS:

**Special Permit: G&Z Riverhead Community, LLC
450 Middle Road, Rhd.-Constr. of 16 retirement
condominium units.**

CORRESPONDENCE: (none)

PUBLIC HEARINGS:

2:05 pm The Consideration of a Local Law to amend Chapter 108-Article V-Residence B-80-Article VA-Residence A-80-Article VI-Agriculture Protection-Article XIX-Cluster Development.

2:10 pm The Local Law amending Chapter 108-Article XIII-Supplementary Use Regulations-Section 108-64- Prefabricated Dwellings.

2:15 pm Whether Riverhead Resorts LLC should be designated the “Qualified and Eligible Sponsor.”

PUBLIC COMMENT ON ANY REGULAR RESOLUTION LISTED BELOW:

- Res. #1185 GENERAL FUND BUDGET ADJUSTMENT
- Res. #1186 SOUTH DAM FISH PASSAGE CAPITAL PROJECT BUDGET
ADJUSTMENT
- Res. #1187 2006 NYS RTE 25 TRAFFIC IMPACT STUDY BUDGET ADOPTION
- Res. #1188 AUTHORIZES SEWER USE REPORT RE: MILL POND COMMONS
- Res. #1189 AUTHORIZES 2007-2008 CONTRACT FOR SUPERINTENDENT
OF RECREATION I (RAYMOND COYNE)
- Res. #1190 AUTHORIZES SUPERVISOR TO EXECUTE CONTRACT
AGREEMENT (CHRISTINA KEMPNER)
- Res. #1191 PROMOTION TO SENIOR ACCOUNT CLERK TYPIST IN THE
ACCOUNT DEPARTMENT (MELISSA PEEKER)
- Res. #1192 AWARDS BID FOR 2008 TYPE III CLASS I EMERGENCY
VEHICLE (AMBULANCE)
- Res. #1193 AWARDS BID EXTENSION NO. 1 CALVERTON SEWER DISTRICT
- Res. #1194 AUTHORIZED SERVICE AGEEMENT RE: CALVERTON SEWER
DISTRICT
- Res. #1195 ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED,
"ZONING" OF THE RIVERHEAD TOWN CODE (ARTICLE VII –
ACCESSORY APARTMENTS)
- Res. #1196 BOND RESOLUTION SUPPLEMENTING THE BOND
RESOLUTIONS DATED SEPTEMBER 7, 2005 AND APRIL 18,
2006, RESPECTIVELY, TO AUTHORIZE, SUBJECT TO
PERMISSIVE REFERENDUM, THE ISSUANCE OF AN
ADDITIONAL \$2,000,000 BONDS OF THE TOWN OF
RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY A
PORTION OF THE COST OF THE ESTABLISHMENT OF A NEW
PARK AND RECREATIONAL FACILITY AT EPCAL, IN AND FOR
SAID TOWN
- Res. #1197 EXTENDS CONTRACT WITH ARTHUR J. GALLAGHER & CO
VERICLAIM AND TRIAD GROUP
- Res. #1198 APPOINTS MARRIAGE OFFICER (BARBARA GRATTAN)

- Res. #1199 AUTHORIZES THE SUPERVISOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH THE RIVERHEAD POLICE BENEVOLENT ASSOCIATION, INC. (PBA)
- Res. #1200 AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT TO OBTAIN AND MAINTAIN AN EMERGENCY GENERATOR PROCURED FROM SUFFOLK COUNTY
- Res. #1201 APPOINTS A RECREATION SPECIALIST (SPECIAL NEEDS INSTRUCTOR) TO THE RIVERHEAD RECREATION DEPARTMENT (BRITTANY CHEEK)
- Res. #1202 AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AMENDMENTS TO CHAPTER 101 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED "VEHICLES AND TRAFFIC"
- Res. #1203 AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AMENDMENTS TO CHAPTER 108 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED "ZONING"
- Res. #1204 ADOPTS A LOCAL LAW TO REPEAL CHAPTER 95A ENTITLED, "TRANSFER OF DEVELOPMENT RIGHTS" OF THE RIVERHEAD TOWN CODE
- Res. #1205 AWARDS BID FOR YOUNGS AVENUE LANDFILL CAPPING AND CLOSURE PROJECT
- Res. #1206 PAYS BILLS