

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

JUNE 5, 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
Mark Kwasna
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith**

**Chairwoman 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 Town Board Meeting of May 15th, 2007
And Special Board Meeting of May 24th, 2007

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

*CONGRATULATIONS TO THE EMPLOYEE OF THE QUARTER
KATHLEEN SCHROEHER*

REPORTS:

Tax Receiver: Total Collections to date: \$65,872,478.73

Town Clerk: Monthly Report for May, 2007
Total Collected: \$10,678.11

Building Dept.: Monthly report for March, 2007 - Total: \$142,403.00
Monthly report for April, 2007 - Total: \$101,255.75
Monthly report for May, 2007 - Total: \$156,848.75

Volunteer Ambulance Corp. 2006 Annual Financial Report

Police Dept.: Monthly report for April, 2007

Sewer Dept.: Discharge Monitoring report for April, 2007

APPLICATIONS:

Special Permit: Verizon Wireless-S/S of Old Country Road, 1200 feet
West of Mill Road-Install 12 panel antennas

Special Events: Abbess Farm-April 23-Sept. 3rd-Abbess Farm
Children's' Festival

APPLICATIONS CONTINUED:

Martha Clara Vineyards-Aug. 11th –North Fork Craft Beer & Wine Festival to benefit Peconic Bay Medical Center.

East End Arts Council-July, 21, 2007-Wine Press Concert Series-Paumanok Vineyards

Old Steeple Community Church- Aug. 25th-Annualk Antique Fair

CORRESPONDENCE:

Petition: 43 Residents & Businesses to have a change in traffic control made at the intersection of Raynor Ave. and Pulaski St.

Robert Kozakiewicz: Re: Special Permit of Carpet One Floor and Home Corp.

Re: 626 West Main Street-Citgo Gas

Robert Bidwell: Thanking the Water Dept. for responding so quickly to a water problem at this residence.

Jonathan Brown: Re: Application of Ottoman Enterprises.

Tom Losquardo: Re: Memorial Day Services

PUBLIC HEARINGS:

- 7:05 pm** **The Consideration of a Local Law-Article VI-Agriculture Protection Zoning Use District-Article V-Residence B-80 Zoning Use-Article VA-Resident A-80 Zoning Use District-Article XIX-Cluster Development.**
- 7:10 pm** **The Special Permit Petition of Ira Chernoff.**
- 7:10 pm** **The Consideration of a Local Law to amend Chapter 108-Article XLIII-Planned Industrial Park (PIP) District.**
- 7:15 pm** **The Proposed Local law to amend Chapter 108, Article XLV-“Outdoor Lighting”.**
- 7:20 pm** **The Consideration of a Local Law to amend Chapter 108-Article I-General Provisions §108-3 Definitions; word usage. Outdoor Sports Facility.**
- 7:25 pm** **The Consideration of a Local Law to amend Chapter 52 entitled, “Building Construction” of the Town Code.**
- 7:30 pm** **The Change of Zone Petition of Miguel & Michelle Blanco.**

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
REGULAR TOWN BOARD MEETING:

- #514 Community Development CDBG 2005 Budget Adjustment
- #515 Test Well Construction Budget Adjustment
- #516 Construction of Test Wells-RWD-Budget Adoption
- #517 Repainting Water Tanks at Plant 8 and Plant 9 Budget Adjustment
- #518 Water District 2005 Repainting of Plant 8 and Plant 9 Budget Adoption
- #519 Calverton Park Project #70015 Traffic Impact Study Supplementary Costs Budget Adjustment
- #520 Highway Payloader Budget Adoption
- #521 Highway Sweeper Budget Adoption
- #522 Baiting Hollow Farms Budget Adoption
- #523 Rejects Bid and Authorizes Town Clerk to RePublish and RePost Notice to Bidders for Traffic Paint
- #524 Rejects Bid and Authorizes Town Clerk to RePublish and RePost Notice to Bidders for Precast Concrete Drainage Rings and Associated Items
- #525 Authorizes Monthly Billing-RWD
- #526 Authorizes Supervisor to Execute Water Service Agreement with Anne McQuade-RWD
- #527 Order Calling Public Hearing-RWD-Lateral Water Main-North Wind Homes, Hulse Landing Road, Wading River, NY

- #528 Appoints Beach Attendants/Concession Stand Operators to the Recreation Department
- #529 Appoints Lifeguards to the Recreation Department
- #530 Appoints Summer Program Leaders to the Recreation Department
- #531 Appoints Summer Recreation Aides to the Recreation Department
- #532 Appoints a Seasonal Scorekeeper Level II to the Recreation Department
- #533 Ratifies the Appointment of a Seasonal Scorekeeper Level II to the Recreation Department
- #534 Amends Resolution #459-2007 (Promotes Water Treatment Plant Operator IIB, M. Lech)
- #535 Accepts Resignation of a Town Board Coordinator (S. Herd)
- #536 Appoints a Town Board Coordinator (D. Zlatniski)
- #537 Appoints Detention Attendants in the Police Department (E. Hattorff, W. Kramer, S. Bishop)
- #538 Appoints a Seasonal Traffic Control Officer in the Police Department (C. Butts)
- #539 Appoints Automotive Equipment Operator in the Highway Department (J. Hayes)
- #540 Sets Salaries of the Architectural Review Board
- #541 Ratifies Appointment of a Superintendent of Recreation I (R. Coyne)
- #542 Appoints a Seasonal Clerk to the Recreation Department (S. Roth)

- #543 Authorizes Disbursement of Business Improvement District Refunds to Certain Taxpayers
- #544 Memorializing Resolution Supporting State of New York Outdoor Lighting Act
- #545 Authorizes Budget Modification to the 2007 Community Development Block Grant Program
- #546 Authorizes the Supervisor to Execute Agreements in Connection with County of Suffolk Residential Repair IIB Contracts
- #547 Authorizes the Supervisor to Execute a Grant Agreement with Suffolk County for Funds to Support the Town of Riverhead Peconic Estuary Program Project
- #548 Adopts a Local Law Entitled, “Local Law to Change the Term of Office of the Town Supervisor from 2 Years to 4 Years”
- #549 Adopts a Local Law Entitled, “Local Law to Change the Term of Office of the Town Clerk from 2 Years to 4 Years”
- #550 Ratifies the Submission of a BUNY Grant Application
- #551 Ratifies the Submission of a Grant Application by the Chief of Police
- #552 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 18 Entitled, “Code of Ethics” of the Riverhead Town Code
- #553 Amends Resolution #476-2007 (Authorizes the Selling of the 2007 Beach Permits by Angelo’s Bakery Pizza)
- #554 Authorizes the Release of Security for Edward Meier
- #555 Accepts 100% Security of Baiting Hollow Farms, LLC (Irrevocable Letter of Credit)

- #556 Extends Site Plan Approval of 204 East Avenue (Martin Sendlewski)
- #557 Approves Site Plan of Wal-Mart (Headriver, LLC)
- #558 Pays Bills