

**TOWN BOARD MEETING
AGENDA
PHILIP CARDINALE, Supervisor
JULY 3rd, 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 Town Board Meeting of June 19th, 2007

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

PATRIOTIC SONG

SUNG BY

HARRIET HAAS

CERTIFICATES OF APPRECIATION

Presented to the following:

John Apicello

Guy Cawley

Rev. Mary Cooper

Meg Ferris

Detective Evelyn Hobson

Capt. Richard T. Smith

REPORTS:

Tax Receiver: Total Collections of Taxes: \$105,353,297.74

Town Clerk: Monthly Report for June, 2007
Total Collected: \$9952.07

Police Dept.: Monthly Report for May, 2007

Water Dist.: 2006 Annual Water Supply Statement

REPORTS CONTINUED:

Sewer Dist.: Discharge Monitoring Report for May, 2007

Bid Report: **Precast Concrete Drainage Rings & Associated Items**

Opened: 06/25/07 @11:05 am-(2) Bids submitted

1. Suffolk Cement Precast, Inc.
2. Coastal Pipeline Corp. (Bid Results may be viewed in Town Clerk's Office)

Traffic Paint

Opened: 06/25/07-(3) Bid submitted)

1. Sherwin-Williams Co.
2. Ennis Paint, Inc. (Bid Results may be viewed in Town Clerk's Office)
3. Glenco Supply Inc. (Bid Results may be viewed in Town Clerk's Office)

APPLICATIONS:

Special Events: Peconic Bay Medical Center-Dec. 1st -9am to 1pm-Fundraiser- a jump into the Peconic Bay.

South Bay Recreation Inc.-July 9th to 27th-
Summer camp for children.

South Bay Recreation Inc.-Aug. 6th-10th-Soccer
camp for youths, ages 10-18.

Parade Permit: Baiting Hollow Congregational Church-Aug.
14th - Church BBQ.

Fireworks Permit: Jamesport Fire Dept. July 14th

CORRESPONDENCE:

Petition: 1960 Signatures in support of the family entertainment proposal for the ECAL Centre by RexCorp/Long Island Destination Group.

William Belmonte: Letter of resignation as a Board Member of the Riverhead Industrial Development Agency.

PUBLIC HEARINGS:

2:05 pm The Proposed Lateral Water Main of North Wind Homes.

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

- #632 Replace Traffic Signal Sound Avenue & Hulse Landing Road Budget Adjustment
- #633 Acceptable Training for Planning Board and Zoning Board of Appeals Members
- #634 Authorizes Health Insurance Arrangement for Executive Director of the Riverhead Industrial Development Agency
- #635 Ratifies Terms and Conditions of Employment for Town Board Coordinator (D. Zlatniski)
- # 636 Authorizes Attendance of Assessor at Seminar
- #637 Authorizes Attendance of Assessor at Seminar
- #638 Ratifies Appointment of Senior Town Investigator to the Town Attorney's Office (K. Maccabee)
- #639 Accepts Resignation of an Account Clerk Typist (P. Zaweski)
- #640 Changes Classification of Board of Assessment Review Members
- #641 Ratifies Appointment of a Youth Counselor (W. Maccagli)
- #642 Accepts Resignation of a Home-maker (O. Turner)
- #643 Accepts Resignation of a Part Time Recreation Aide (K. Meeker)
- #644 Ratifies Appointment of Water Treatment Plant Operators (type IIB) to the Water Department (B. Gablenz)

- #645 Appoints a Recreation Specialist (Sports Instructor) to the Recreation Department (T. Lawrence)
- #646 Appoints a Scorekeeper Level II to the Recreation Department (C. Barker)
- #647 Ratifies the Appointment of a Seasonal Lifeguard Level IX to the Recreation Department (G. Sanders)
- #648 Accepts Retirement of a Home-Maker (C. Hubbard)
- #649 Appoints Fill-in Bus Driver to the Recreation Department (D. Dewling)
- #650 Appoints a Call-In Lifeguard to the Recreation Department (A. Hegermiller)
- #651 Ratifies the Appointment of a Summer Recreation Aide to the Recreation Department (N. Maccagli)
- #652 Setting Terms and Conditions of Employment for Daniel McCormick, Deputy Town Attorney
- #653 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for a Part-Time Home-Maker
- #654 Authorizes the Supervisor to Execute a Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852
- #655 Classifies Action and Declares Lead Agency on Special Permit of Bernard J. Kito, Jr. and Refers Petition to the Planning Board
- #656 Accepts Cash Security of Realty Income Corp-Festival Fun Parks, LLC
- #657 Accepts Irrevocable Letter of Credit of Harriman Estates at Aquebogue LLC (Subdivision Entitled, "Harriman Estates")

- #658 Grants Special Use Permit Petition of Carpet One Floor and Home Corp.
- #659 Grants Special Use Permit Petition of Ottoman Enterprises, Inc.
- #660 Reaffirms Special Use Permit of Broadriver, LLC (Pamela Hoegrefe)
- #661 Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (§108-56.1 Sign Permits)
- #662 Authorizes the Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (Purported Owners: John Bell & Raymond Bell)
- #663 Authorizes the Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (Purported Owners: Walter Hodun and Edmond Hodun, Jr.)
- #664 Authorizes the Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (Purported Owners: 353 Manor Lane, LLC a/k/a Totino)
- #665 Adopts a Local Law Amending Chapter 18 Entitled, "Code of Ethics" of the Riverhead Town Code
- #666 Awards Bid on Precast Concrete Drainage Rings and Associated Items
- #667 Awards Bid on Precast Concrete Drainage Rings and Associated Items

- #668 Awards Bid on Traffic Paint
- #669 Awards Bid on Traffic Line Striping
- #670 Accepts Certificate of Deposit of Anita Sosne (Subdivision Entitled, "Cedar Cove")
- #671 Accepts 100% Security of River Pharmacy LLC (Walgreen's a/k/a Wading River Green, LLC)
- #672 Establishes Location for Farmer's Market for 2007 Season
- #673 Authorization to Publish Bid Advertisement for Police Uniforms
- #674 Approves Chapter 90 Application of Timothy Hill Children's Ranch (Christian Concert)
- #675 Approves Chapter 90 Application of Cooley's Anemia Foundation, Inc.
- #676 Approves the Application for Fireworks Permit of Jamesport Fire Department
- #677 Approves Application for Fireworks Permit of Timothy Hill Children's Ranch
- #678 Approves Chapter 90 Application of Peconic Bay Medical Center (Annual Polar Bear Plunge)
- #679 Authorizes the Further Retention of the Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP, In Connection with Reviewing and Commencing Legal Proceedings, Including Injunction against the County of Suffolk
- #680 Authorizes Town Clerk to Advertise for Bids- Demchuk Estates & Fedun Estates-Riley Avenue, Calverton, NY

- #681 Authorizes Town Clerk to Advertise for Bids- Ext. No 88- Osborne Acres-RWD
- #682 Order Calling Public Hearing-Ext No. 85-RWD-Mastro Realty
- #683 Approves Chapter 90 Application of Vail-Leavitt Music Hall, Inc. (Blues Festival)
- #684 Requests Suffolk County to Designate County Road Route 58 Traffic Circle as a Historic Landmark
- #685 Requests Suffolk County to Review the Town Comprehensive Plan and Underlying Dunn Engineering Analysis Supporting the Widening of the Existing Route 58 Traffic Circle into a Two Lane Roundabout
- #686 Pays Bills