

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

December 27th, 2006

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

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

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

ELECTED OFFICIALS

**Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
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 (Interim Financial Administrator)
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**

HAPPY HOLIDAYS TO EVERYONE

Call to Order and Salute to the Flag

Approval of the Minutes of the Town Board Meeting of December 19th 2006.

Councilperson _____ offered to accept the minutes,

seconded by Councilperson _____.

REPORTS:

Tax Receiver: Total Collections to Date: \$3,652,050.02

APPLICATIONS:

Special Permit: Carpet One Floor and Home Corp.

Interior alteration of Industrial Bldg. for carpet/flooring wholesale business.

CORRESPONDENCE:

Sal Mastropalo: Re: Public Hearing, “River Club Purchase”.

Agovino & Asselta, LLP: Re: RFP-Riverhead Landfill at Youngs Ave.

PUBLIC HEARINGS:

2:05 pm The Consideration of a Local Law to amend Chapter 52 entitled, “Building Construction” of the Town Code.

Article VI Energy Star Requirements

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

- #1161 Changes Status of Full-Time Provisional Network and Systems Technician to Part-Time (M. Lynch)
- #1162 Amends Town Board Resolution #1153 and Establishes Time and Dates of Regular Meeting of the Town Board for 2007 (Changes publication date)
- #1163 Awards Bid-Carrera Property-RWD
- #1164 Rescinds Resolution #1123 and Reauthorizes Budget Adjustment for Refuse and Garbage
- #1165 Planning Department Budget Adjustment
- #1166 Extends Contract with Arthur J. Gallagher & Co., Vericlam and Triad Group
- #1167 Authorizes the Supervisor to an Agreement with Lisa M. Penny for Board Transcribing
- #1168 Amendment to Resolution #1145 Appointing Acting Deputy Financial Administrator
- #1169 Appoints Justice Court Director in the Justice Court (I. Alexander)
- #1170 Authorizes the Publication of a Help Wanted Ad for Youth Counselor
- #1171 Authorizes Riverhead Water District to Serve Calverton Enterprise Park Recreational Facility
- #1172 Year End Budget Adjustment
- #1173 Pays Bills