

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

January 21, 2009

**Barbara Blass, Councilwoman
Timothy Buckley, Councilman**

**John Dunleavy, Councilman
James Wooten, Councilman**

**Diane M. Wilhelm, 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 January 6, 2009 Town Board Meeting

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

TOWN HALL REPORTS:

Tax Receiver:

Total Tax Collection, Dated January 20, 2009 - \$57,754,865.84

Total Utility collections 2008 Annual Report - \$4,140,575.84

Town Clerk's Office: Annual Report 2008 - \$122,198.28

Sewer District: Influent Gallonage Report 2008

Discharge Monitoring Report December 2008

Town Historian: Annual Report 2008

Police Department: Monthly Report December 2008

Juvenile Aid Bureau: Monthly Report December 2008

FIRE DEPARTMENT NOTICE:

Jamesport Fire District Commission Election Results for December 9, 2008 – Joel Lazarus elected to a 5 year term commencing January 1, 2009.

CORRESPONDENCE:

**Stephanie Bail, President Wading River Historical Society
RE: letter of thanks to the Town Board for voting in favor of the creation of Wading River Historic District**

Peter Danowski, Jr. – RE: Comments on Proposed Amendments to Zoning RB-80, RA-80, APZ

Darlene Sujecki, Calverton – RE: letter of Discrepancy with Water Bill

Maria & Dimas Kanakoudas, Mt. Sinai, NY – RE: letter of thanks to the Town Clerk's Office

James Csorny, Wading River – RE: letter of resignation from the Riverhead IDA

PUBLIC HEARINGS:

- 7:05 P.M. The Consideration of a Local Law to Amend Chapter 108 Entitled, “Zoning”, Article XXXV, Pine Barrens Overlay District §108-175, of the Riverhead Town Code**
- 7:10 P.M. The Consideration of a Local Law to Consider the adoption of a map designating non-disturbance areas clearing limits pursuant to the Pine Barrens Overlay District (Riverhead Town Code Article XXXV) for the former Naval Weapons Industrial Reserve Plan (NWIRP) now Known as Enterprise Park at Calverton (EPCAL)**
- 7:15 P.M. The Consideration of a Local Law to Amend Chapter 108 Entitled, “Zoning”, Article XLIV, Planned Recreational Park (PRP) District (§108-235 through §108-245) of the Riverhead Town Code**
- 7:25 P.M. The Consideration of a Local Law to Amend Chapter 101 Entitled, “Vehicles & Traffic”, Article VIII Parking Permits for Handicap Persons (§101-33 Expiration and Renewal of Permits) of the Riverhead Town Code**
- 7:30 P.M. The Consideration of an amendment to the Zoning Use District Map of the Town of Riverhead to correct a draftman’s error and to correctly provide for the Industrial B Zoning Use District to the exclusion of the mapped Residential RB-40 Zoning Use District ****ADJOURNED******

REMINDERS:

The next Regularly Scheduled Town Board Meeting will be Tuesday, February 3, 2009 at 2:00p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead

You can also view our Town Board Agendas/Resolutions/Minutes and upcoming Meetings on our website at www.riverheadli.com

PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW:

CDA

Res. #1 Authorizes the Town Attorney to Order an Appraisal for Real Property Located at 103-105 East Main Street; 111 East Main Street; 117 East Main Street; 121 East Main Street and 127 East Main Street, Riverhead

CDA

Res. #2 Authorizes Publication of Notice to Solicit Proposals for Community Visioning for Parcels Under Consideration for Acquisition by the Town of Riverhead

CDA

Res. #3 Authorizes Supervisor to Sign Attached Hold Harmless Agreement with LED Display Technology

PUBLIC COMMENT ON ANY REGULAR TOWN BOARD RESOLUTION LISTED BELOW:

Res. #39 Authorizes Fire Marshal to Attend Electrical Fire Cause Determination Course

Res. #40 Authorizes Fire Marshal I, David Andruszkiewicz to Attend the “Forensic Fire Scene Reconstruction” Seminar

Res. #41 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Call-In Automotive Equipment Operators

Res. #42 Ratifies the Appointment of a Wastewater Treatment Plant Operator II (Robert Helupka)

Res. #43 Ratifies the Appointment of a Member to the Zoning Board of Appeals (Charles Sclafani)

Res. #44 Ratifies the Appointment of a Member to the Planning Board of the Town of Riverhead (Louis Boschetti)

Res. #45 Ratifies the Appointment of the Chairman of the Riverhead Zoning Board of Appeals (Frederick J. McLaughlin)

- Res. #46** Authorizes Attendance at the 2009 Training School Held by the Association of Towns
- Res. #47** Appoints a Member to the Animal Advisory Committee (Noreen LeCann)
- Res. #48** Sets the Fees for Usage of Recreation and Other Town Facilities
- Res. #49** Authorizes Town Clerk to Post and Publish Public Notice of Empire Zone Administrative Board Meetings
- Res. #50** Authorizes Town Clerk to Publish and Post a Public Notice of a Public Hearing to Amend the Town of Riverhead Zoning Use District Map
- Res. #51** Appoints a Call-In Assistant Recreation Leader (Skatepark) Level II to the Riverhead Recreation Department (David Guity)
- Res. #52** Authorizes Amendment to Resolution #27 Storage Fees
- Res. #53** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 74 Nadel Drive, Riverhead, New York
- Res. #54** Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 20 Dolphin Way, Riverhead, New York
- Res. #55** Offers Opposition to the Proposed Changes to the Public Health Law, Consolidating Local Registrars of Vital Statistics
- Res. #56** Authorizes the Town Supervisor to File State Form TE-9-A
- Res. #57** Authorization for Supervisor to Execute an Agreement with the Galamery Company, Inc.
- Res. #58** Ratifies the Authorization for the Supervisor to Execute Agreement between Town of Riverhead and Delta Computer Group

- Res. #59** Authorizes the Supervisor to execute a Contract Agreement between the Town of Riverhead and Peggy Schiefer (Court Reporter Services)
- Res. #60** Authorizes Supervisor to Execute No Cost Change Order No. 1 Transmission Improvements at Sound Avenue & Various Locations Contract E- Electrical Work H2M Project No. RDWD 06-01 Riverhead Water District
- Res. #61** Authorizes Town Clerk to Advertise for Bids Installation of Water Mains & Appurtenances at Ext. No. 85 – Mastro Realty Riverhead Water District
- Res. #62** Authorizes Town Clerk to Advertise for Bids Construction of Plant No. 15 Contract G—General & Mechanical Construction Project No.: RDWD 06-05 Riverhead Water District
- Res. #63** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (RB-80)
- Res. #64** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (RA-80)
- Res. #65** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (APZ)
- Res. #66** Adopts a Local Law to Amend Chapter 101 Entitled “Vehicles & Traffic” of the Riverhead Town Code (§101-3. Stop and Yield Intersections; Railroad Crossings; Parking Fields.)
- Res. #67** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Agriculture Protection (APZ) Zoning Use District
- Res. #68** Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Residence B-80 (RB-80) Zoning Use District)

- Res. #69** **Declares Lead Agency and Determines Significance of Action: Special Permit of Beacon and Verizon Wireless, Wading River (Little Flower)**
- Res. #70** **Awards Bid for Abandoned/Junk Vehicles**
- Res. #71** **Authorizes Supervisor to execute Sublicense Agreement Between the Town of Riverhead as Sublicensor and Open Arms Care Center, Inc. as Sublicensee**
- Res. #72** **Authorizes Town Clerk to Publish and Post Notice of Public Hearing Regarding the Special Use Permit Petition of Hampton Jitney – Motor Coach Terminal**
- Res. #73** **Authorizes Town Clerk to Publish and Post Notice of Public Hearing Regarding the Special Use Permit of Theodora Cohen**
- Res. #74** **Authorizes an Intermunicipal Agreement with the Suffolk County Planning Commission Regarding Zoning Referrals**
- Res. #75** **Pays Bills**