

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

February 22, 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

**John J. Hansen
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**

APPLICATIONS

Special Permit: Mitchell Meyerson-Corner of Roanoke Ave & Duryea St.
Convert to a Medical Office

CORRESPONDENCE

Aparo Crane & Cesspool

Service: Re: Bid Opening

Greg Fischer: Re: Request for Community Representation at a Meeting of
EDDA and the Town scheduled for Feb. 17, 2006

Sal Mastropaolo: Re: Recreation Fees

PUBLIC HEARINGS

- 7:05 pm The Consideration of a Proposed Local Law to amend Chapter 52-
"Building Construction".
- 7:15 pm The Consideration of a Proposed Local Law to amend Chapter 108-
Article XLVI-Destination Retail Center (DRC) Zoning Use District-
Section 108-258 Uses.
- 7:20 pm The Consideration of the Purchase of Development Rights on
approximately 30+/-acres of agricultural lands owned by Edward
W. Harbes III located on the northerly side of Sound Avenue at
\$75,000.00 per acre.

Call to Order and Salute to the Flag

Approval of Minutes of the Town Board Meeting of February 7th, 2006 & Public Hearing of February 15, 2006

_____ offered approved, which
was seconded by _____.

PROCLAMATION

Family of the late *JAKE ROTTKAMP*
for his outstanding contributions to our community

REPORTS

Receiver of Taxes: Total Collections to Date: \$54,222,219.82

Town Historian: Annual Report for 2005

Sewer District: Discharge Monitoring Report for January, 2006

Police Dept.: Monthly Report for January, 2006

Jamesport Fire Dist.: Annual Financial Report for Year 2005

Open Bid Reports: Work Clothes-Opened: 2/9/06
Three Bids Were Received

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

- #149 A Resolution Authorizing, Subject to Permissive Referendum, the Purchase of Dump Trucks for the Highway Department in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$440,000, and Authorizing the Issuance of \$440,000 Bonds of said Town to Pay the Cost thereof.
- #150 Landfill Reclamation Project Budget Adjustment
- #151 '05 West Lane Rd Imp Project Budget Adjustment
- #152 '05 Pulaski Street St. Rd Imp. Project Budget Adjustment
- #153 '05 Recreation Imp Cap Project Budget Adjustment
- #154 Amends TBR 03-213
- #155 Order Calling Public Hearing-Replacement of the Belt Filter Press -RSD
- #156 Order Calling Public Hearing-RSD-Later Sewer Main-Best Western Hotel Complex
- #157 Approves Request for Leave of Absence
- #158 Ratifies Appointment of Part Time Clerk in the Nutrition Department (K. Westwood)
- #159 Appoints Member to the Riverhead Farmland Preservation Committee (K. Massoud)
- #160 Accepts the Resignation of a Public Safety Dispatcher (W. Fleming)
- #161 Authorizing Compromise and Settlement of Tax Certiorari Proceedings Against Town of Riverhead

- #162 Authorizes Supervisor to Execute Contract with Araiys Design for Calverton Park Recreation Project
- #163 Classifies Action and Declares Lead Agency and Refers Special Permit Petition of Kar-McVeigh, LLC (Jamesport Manor Inn) to the Planning Board
- #164 Amends Site Plan of Sunken Ponds Estates Inc.
- #165 Approves Amended Site Plan of Liz Strebel
- #166 Approves Site Plan of Zenith Building
- #167 Accepts 5% Certificate of Deposit of Maryann Diliberto
- #168 Adopts a Local Law to Amend Chapter 95 Entitled, "Taxation" of the Riverhead Town Code (Exemptions Granted; Veterans)
- #169 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (108-97- Major Subdivisions)
- #170 Adopts a Local Law to Amend Chapter 95 Entitled, "Taxation" of the Riverhead Town Code (Un-Remarried Spouses of Members of Volunteer Fire Companies or Volunteer Ambulance Services Killed in the Line of Duty)
- #171 Authorizes the Supervisor to Execute a License Agreement with AEROS Cultured Oyster Company to Allow the Installation of a Floating Upweller System (FLUPSY) in East Creek
- #172 Authorizes the Supervisor to Execute a License Agreement with Twin Fork Oyster to Allow the Installation of Floating Upweller Systems (FLUPSY) in East Creek
- #173 Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 14

Entitled, "Community Preservation" of the Riverhead
Town Code

- #174 Authorizes Town Clerk to Post and publish Public Notice for Public Hearing Regarding a Local Law to Amend Chapter 108 (Zoning) of the Riverhead Town Code (Supplementary Use Regulations)
- #175 Authorization to Publish Advertisement for Remediation and/or Restoration of Town Hall Facilities
- #176 Authorization to Submit Application for 2005 New York State Shared Municipal Services Incentive Grant Program Funding for Creation of Coordinated Rail and Bus Network in the East End of Long Island within the Five Eastern Towns of Suffolk County
- #177 Authorizes the Supervisor to Execute Agreement between Town of Riverhead and Thomas P. Parris (Entertainment/Music- Senior Center)
- #178 Authorization to Publish Advertisement for Outboard Motor Boat Engines
- #179 Authorization to Junk Fixed Assets
- #180 Adopts a Finding Statement and Authorizes Town Clerk to Publish and Post Notice of Public Hearing for Certain Zoning Amendments at EPCAL-Light Industrial Zoning Use District and the Calverton Office Complex Zoning Use District
- #181 Pays Bills