

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

February 7, 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**

Call to Order and Salute to the Flag

**Approval of Minutes of the Town Board Meeting
of
January 17th, 2006 &
Special Board Meeting of January 26, 2006**

_____ offered approved, which
was seconded by _____.

REPORTS

**Receiver of Taxes: Utility Collections Report for Jan.2006
Total Collected: \$331,529.94**

Annual Utility Collection report for 2005

**Total Tax Collections to date:
Total Collected: \$53,027,664.22**

**Town Clerk: Monthly Report for Jan. 2006
Total Collected: \$13,165.29**

Annual Statistics Report for 2005

Juvenile Aid Bureau: Annual Report for 2005

Police Dept.: Monthly Report for December, 2005

Sewer Dist.: Scavenger Waste influent Gallonage Report for 2005

Industrial Development

Agency: Budget for Fiscal Year 2006

APPLICATIONS

Change of Zone: Ruth S. Worm-333 Elton Street-Seeking professional overlay.

Special Events: Cooley's Anemia Foundation-Sept. 30-7am to 5pm-Bike-A-Thon-4 mile walk.

Vail-Leavitt-July 8 & 9-Live musical entertainment

Wading River Civic Assoc.-May 7-Duck Pond Events

Railroad Museum of L.I.-Sept. 29, 30, Oct.1-several events
Aug. 26 & 27-railroad festival

Site Plans: 941 Northville Turnpike-convert existing single family dwelling to real estate office.

Raymond Mancuso-153 Maple Ave.-Residential Rentals

Stop and Shop-S/W/C Old Country Rd & Mill Rd.

Riverhead Foundation-Expansion (x-ray & operating room)

Culinary Arts Riverhead LLC-construct a 2 story building.

Jorge A. Reilly, MD-N/E corner Roanoke Ave.& Hallock St.
Doctor's office

CORRESPONDENCE

L.K. McLean Associates: Petition to extend the Water District to include Lots 1 through 4 for subdivision of the lands of Ann McQuade.

Foxwood Village Homeowners

Association: Re: The Hazeltine Property zoned for commercial development

Lawrence Rehm: Re: Epcal Zone Change

Greg Fischer: Re: Demand for immediate rejection of the application from EEDA for 94 Southfield Road, Calverton.

PUBLIC HEARINGS

- 7:35 pm** **The proposed Local law to amend Chapter 95 of the Code-Taxation-Article VII-Exemption for Gold Star Parents.**

- 7:40 pm** **The proposed Local law to amend Chapter 95 of the Code-Taxation-Persons with Disabilities and Limited Incomes Exemption.**

- 7:45 pm** **The proposed Local Law to amend Chapter 108 of the Code-Article XX-Subdivision Regulations-Section 108-97 -Major Subdivision A. Procedure.**

- 7:50 pm** **The proposed Local law to amend Chapter 14 of the Code-Community Preservation-Article V-Acquisition and Use of Open Spaces, Parks and Park Preserves-Section 14-40 Open Space/Park Preserve Committee.**

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

- #97 General Fund Budget Adjustment
- #98 Calverton Sewer District Budget Adjustment
- #99 Best Western Lateral Sewer Ext. Budget Adoption
- #100 Police Athletic League Budget Adjustment
- #101 Order Calling Public Hearing-RWD-Lateral Water Main-Gateway East Subdivision, Doctors Path
- #102 Order Calling Public Hearing-Extension No. 83-RWD-Stoneleigh Woods
- #103 Authorizes Supervisor to Execute Change Order- Elton Street Sewage Pump Station Reconstruction Contract G, RSD
- #104 Approves Site Plan of Calverton Links, LTD
- #105 Approves Site Plan of Riverhead Building Supply Corp.
- #106 Approves Site Plan of Best Western Hotel
- #107 Approves Plan of Big "E" Farm, Inc. Agricultural Worker Housing Permit
- #108 Grants Special Permit Petition of Jamesport Realty (Captain Hawkins House)- Country Inn
- #109 Classifies Action and Declares Lead Agency and Refers Special permit Petition of Baiting Hollow Club (Wulforst Farms, LLC) to the Planning Board
- #110 Authorizes Town Clerk to Publish and Post Notice of Public hearing- Special Use Permit Petition of George Nunnaro (Prest-O-Peconic)

- #111 Authorizes Town Clerk to Publish and Post Notice of Public hearing-Special Permit Petition of 1998 Peconic, LLC
- #112 Classifies Action, Declares Lead Agency and Determines Significance of Action on Site Plan of Raymond Castronovo (Zenith Building)
- #113 Accepts 5% Performance Bond of Sons Riverhead, LLC (Sports Authority Development)
- #114 Authorizes the Release of Bond of 23 West Second Street Assoc. LLC (Twomey, Latham, Shea and Kelly)
- #115 Authorizes the Release of Performance Bond for Maidstone Landing, LLC
- #116 Authorizes the Release of Performance Bond for Maidstone Landing, LLC
- #117 Approves Chapter 90 Application of Cooley's Anemia Foundation, Inc.
- #118 Approves Chapter 90 Application of Railroad Museum of Long Island (Riverhead Railroad Festival 2006)
- #119 Approves Chapter 90 Application of Railroad Museum of Long Island (Hobo Homecoming 2006)
- #120 Adopts a Local Law Amending Chapter 48 Entitled, "Beaches and Recreation Centers" of the Riverhead Town Code (48-13)
- #121 Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (108-290- Village Center (VC) Zoning Use District)
- #122 Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (108-298- Downtown Center 1: Main Street (DC-1) Zoning Use District)

- #123 Directing the Preparation of New Specifications and Contract from Landfill Reclamation Project
- #124 Authorizes Supervisor to Execute Contract Agreement
- #125 Approves Stipulation of Settlement
- #126 Approves Request for Military Leave of Absence (D. Carrick)
- #127 Authorizes the Supervisor to Execute an Agreement with the Nature Conservancy for Piping Plover Management
- #128 Authorizes the Supervisor to Enter into a Contract
- #129 Reappoints Members to the Riverhead Landmarks Preservation Commission
- #130 Appoints a P/T Assistant Recreation Leader/Skatepark to the Recreation Department (K. Drumm)
- #131 Sets Salaries of Various Recreation Employees for the Year 2006
- #132 Sets Salaries for Part-Time Personnel Recreation Position and Summer Personnel Salaries for 2006 for the Recreation Department
- #133 Authorizes Fire Marshal to Attend Seminar
- #134 Authorizes Fire Marshal to Attend Seminar
- #135 Authorizes Fire Marshal to Attend Seminar
- #136 Authorizes Attendance at the Government Finance Officer's Association National Training Seminar
- #137 Authorizes Attendance of One Public Safety Dispatcher to Attend the Communications Training Officer (CTO) Seminar

- #138 Amends Resolution #64- Authorizes Attendance of Individuals Associated with Drug Court to Attend 2 Day Conference Under Justice Assistance Grant
- #139 Authorizes Attendance at the 66th Annual Conference & Business Expo (R. Coyne)
- #140 Authorizes Real Estate Appraiser
- #141 Amends Resolution #69 Authorizing Umpire/Referee Fee Schedule for Police Athletic League (P.A.L.) Programs for Year 2006
- #142 Sets the Fee for Skate Park Replacement Membership Cards for the Riverhead Recreation Dept.
- #143 Ratifies the Authorization of the Town Clerk to Publish and Post a Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (purported owner: Edward W. Harbes, III)
- #144 Offers Support to New York State Legislature for Enforcement of the Provisions of the 2% Transfer Tax on Real Estate Transactions
- #145 Authorization to Publish Advertisement for Janitorial Supplies
- #146 Authorization to Junk Fixed Assets
- #147 Awards Bid for Milk
- #148 Pays Bills