

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

December 29TH , 2004

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

**Barbara Blass, Councilwoman
Rose Sanders, Councilwoman**

**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
James Janecek
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Program Coordinator
Senior Services
Sanitation Department
Sewer District
Water Department**

Call to Order and Salute to the Flag

Approves minutes of December 21st , 2004

Denisecki

Offered the minutes to be approved, which

was seconded by

Bartunck

“A HAPPY, HEALTHY, AND SAFE NEW YEAR TO EVERYONE”

REPORTS

Receiver of Taxes:

Monthly report for ^{Dec}~~April~~, 2004
Total Collected: \$4,021,976.34

APPLICATIONS

None

CORRESPONDENCE

Eugene DeNicola: Re: Withdrawal of the Application of
Special Permit of Exxon Mobile Corporation

PUBLIC HEARINGS:

- 2:05 p.m.** **The Consideration of a Local law to repeal and replace Chapter 52 & 108 entitled, "Building Construction" and "Zoning" of the Town Code.**
- 2:10 p.m.** **The Consideration of a Local Law to amend Chapter 108 of the Town Code to provide for the Transfer of Development Rights Local Law pursuant to Section 261-a of the Town Law.**
- 2:15 p.m.** **The Consideration of the merits of the Supplemental Generic Environmental Impact Statement supporting the Town of Riverhead Transfer of Development Rights Local Law.**
- 2:20 p.m.** **The Consideration of a Local Law to amend Chapter 14 entitled, "Conservation Advisory Council" of the Town Code.**

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
COMMUNITY DEVELOPMENT AGENCY MEETING:

- #21** A Resolution Designating Pike Realty Company, LLC as a qualified and eligible sponsor for the acquisition and restoration of the Suffolk Theater on East Main Street in Downtown Riverhead and Authorizing the Sale by the Agency of the Suffolk Theater to Pike Realty Company, LLC for Redevelopment as a Performing Arts Center Consistent with the Goals and Objectives of the East Main Street Urban Renewal Plan.

REGULAR TOWN BOARD MEETING:

- #1188 Approves Site Plan of Verderber Nursery
- #1189 Community Preservation Fund Budget Adjustment
- #1190 Approves the Attendance at Empire State Development Zone Conference
- #1191 Recreation Program Fund Budget Adjustment
- #1192 Highway Fund Budget Adjustment
- #1193 Empire Zone Fund Budget Adjustment
- #1194 Business Improvement District Budget Adjustment
- #1195 Sewer District Service Budget Adjustment
- #1196 Workers Compensation Fund Budget Adjustment
- #1197 Municipal Garage Budget Adjustment
- #1198 Refuse & Garbage District Budget Adjustment
- #1199 Riverhead Sewer District Budget Adjustment
- #1200 East Creek Docking Facility Budget Adjustment
- #1201 Street Lighting District Budget Adjustment
- #1202 Public Parking District Budget Adjustment
- #1203 Ambulance District Budget Adjustment

- #1204 Water District Budget Adjustment
- #1205 Scavenger Waste District Budget Adjustment
- #1206 Calverton Sewer District Budget Adjustment
- #1207 General Fund Budget Adjustment
- #1208 Extends Contract with Arthur J. Gallagher & Co.-
Vericclaim and Triad Group
- #1209 Sets Adult Day Care Fees
- #1210 Adopts a Local Law to Amend Chapter 108 of the
Riverhead Town Code Entitled, "Zoning" of the
Riverhead Town Code (XXXXIII Planned Industrial Park
(PIP) District (Section 108-230)
- #1211 Water District Debt Service Budget Adjustment
- #1212 Authorization to Publish Advertisement for Meat &
Poultry
- #1213 Authorization to Publish Advertisement for Janitorial
Supplies
- #1214 Authorization to Publish Bid for Food
- #1215 Adopts a Local Law to Amend Chapter 108 Entitled,
"Zoning" of the Riverhead Town Code (Riverfront
Corridor Zoning Use District)
- #1216 A Resolution Authorizing the Issuance of \$150,000
Serial Bonds of the Town of Riverhead, Suffolk County,
New York, to Pay the Cost of the Reconstruction of the
Water Conduit Under the Upper Mills Dam
- #1217 Extends Bid Contract for Office Supplies
- #1218 Pays Bills