

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

September 7th, 2005

**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

Approval of Minutes of the Town Board Meeting of August 16th, 2005

_____ offered approved, which
was seconded by _____.

REPORTS

Receiver of Taxes: Utility Collections Report for August, 2005
Total Collected: \$285,291.18

Town Clerk: Monthly Report for August, 2005
Total Collected: \$11,834.82

Sewer Dept.: Discharge Monitoring Report for July, 2005

Open Bid Reports: Bid: Municipal Garage Fire Alarm Installation
Opened: 9/6/2005-Two Bids Received

- | | |
|---------------------------|-------------|
| 1. Arrow Security Systems | \$24,027.00 |
| 2. J.P. Daly & Sons, Inc. | \$93,644.00 |

Bid: George Young Community Center Floor
Replacement: Opened: 9/6/2005
One Bid received

- | | |
|----------------------|-------------|
| 1. Owen Construction | \$27,433.00 |
|----------------------|-------------|

APPLICATIONS

Site Plan: Peconic Plaza-Drive-thru for bank
Shops @ Wading River- (revised)
Doherty Bread-bakery-café-restaurant
Lighthouse Insurance Agency-(revised)
Patrick Fedun (former Goldings)-retail
Crown Recycling-refuse recycling

Special Events: Antone Densieski-Sept. 18th –Car Show & 50's & 60's
Show @ 1093 Pulaski St.

North Fork Spanish Apostolate-Sept. 11th –Hispanic
Heritage Festival @ Mercy High School

Riverhead Elks Lodge-Sept. 25th –Elks/Abate Jokers
Wild Poker Run & Food Drive

Riverhead Elks Lodge-Nov. 6th-Elks/Abate-St. Mary's
Food & Toy Run.

Riverhead Elks Lodge-Oct. 16th –Biketoberfest 2005
Run

Northeast Organic Farming Assoc.-Oct. 1st-Organic
farm produce & environmental exhibits.

CORRESPONDENCE

Mary Horne: Commending the bus drivers that serve our Senior
Center.

Elizabeth Newman: Thanking the staff at the Water District

PUBLIC HEARINGS

- 7:10 p.m. The Designation of the Downtown Riverhead Historic District (Postponed)
- 7:15 p.m. The Consideration of the purchase of development rights on 30+/- acres of agricultural lands owned by Edward W. Harbes III, located on the northerly side of Sound Avenue, Riverhead, at \$50,000 per acre.

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

- #838** Authorizing the Conditional Settlement of the Litigation "Town Board of the Town of Riverhead as the Governing Body of the Town of Riverhead Community Development Agency v. Swezey-Riverhead Holding, LLC."
- #839 A Resolution Authorizing the Issuance of \$4,395,000 Serial Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of the Establishment of a New Park and Recreational Facility in and for said Town
- #840 '05 Recreation Cap Imp Project Budget Adjustment
- #841 General Fund Budget Adjustment
- #842 '05 Byrne Memorial Justice Assistance Grant Budget Adoption
- #843 '05 Central Aquebogue Road Imp. Project Budget Adoption
- #844 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (108-64.1 - Bed and Breakfast Facilities)
- #845 Authorizes Town Clerk to Publish and Post Notice to Consider a Proposed Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled, "Zoning" (Section 108 - Definitions)
- #846 Authorizes Town Clerk to Publish and Post Notice of Public Hearing to Amend the Zoning Use District Map-Business A Zoning Use District
- #847 Authorizes the Town Clerk to Publish and Post Notice of Public Hearing Upon the Final Environmental Impact Statement Prepared in Support of Certain Zoning Amendments at EPCAL

- #848 Ratifies Appointment of Part Time Ordinance Inspector in the Code Enforcement Department
- #849 Publication of Help Wanted Advertisement for Network and Systems Technician
- #850 Classifies Action and Declares Lead Agency on Special Permit of Prest-o-Peconic, Directs Application to the Zoning Board of Appeals and Refers Petition to the Planning Board
- #851 Accepts 5% Bond of OldCastle Retail, Inc. d/b/a Bonsal America, Inc.
- #852 Approves Site Plan of Z&L Properties LLC
- #853 Approves Site Plan of 1074 Pulaski Street, LLC
- #854 Authorizes the Release of Two Letters of Credit for Riverhead Commerce Park Associates, LLC (Lots #4 & Lot #5)
- #855 Authorizes the Release of Performance Bond for CVS-Riverhead
- #856 Accepts Cash Security of Kent Animal Shelter
- #857 Authorizes the Release of Two Performance Bonds for Sound Avenue Company LLC (Silver Village)
- #858 Authorizes the Release of Two Performance Bonds for Sound Avenue Company LLC (Silver Village)
- #859 Approves Sign Permit of LV Medical Plaza
- #860 Approves Temporary Sign Permit of Wading River Woods, LLC
- #861 Approves Chapter 90 Application of the Hallockville Museum Farm and Folklife Center

- #862 Approves Chapter 90 Application of Riverhead Foundation for Marine Research and Preservation (5K Run for the Ridley)
- #863 Approves Chapter 90 Application of the Hallockville Museum Farm and Folklife Center
- #864 Approves Chapter 90 Application of Riverhead Elks Lodge #2044
- #865 Approves Chapter 90 Application of North Fork Spanish Apostolate
- #866 Approves Chapter 90 Application of Antone F. Densieski (Car show with 50's and 60's Dance)
- #867 Accepts Resignation of Summer Intern in the Town Attorney's Office
- #868 Accepts Resignation of a Public Safety Dispatcher (S. Dugan)
- #869 Terminates a Youth Court Administrative Aide (C. Hardy)
- #870 Accepts Resignation of a Crossing Guard (H. Peters)
- #871 Ratifies the Appointment of Crossing Guards to the Police Department (A. Alexander, D. Hotten)
- #872 Appoints a P/T Recreation Aide (Teen Center) to the Riverhead Recreation Department (D. Spruill)
- #873 Appoints a Volleyball Leader to the Riverhead Recreation Department (J. Marengo)
- #874 Appoints League Attendants to the Recreation Dept.
- #875 Ratifies an Appointment of a Lifeguard Level I to the Riverhead Recreation Department (B. Ince)

- #876 Ratifies an Appointment of a Lifeguard Level I to the Recreation Dept. (J. Warner)
- #877 Authorizes Sewers District Employee to Attend Course
- #878 Amends Resolution #796 of 2005 (Authorizes Sewer District Employee to Attend Course)
- #879 Ratifies Attendance at Training Seminar
- #880 Authorizes the Supervisor to Execute an Agreement with Jacqueline O' Sullivan for Board Transcribing
- #881 Authorized Service Agreement RE: Calverton Sewer District
- #882 Ratifies Execution of Design Approval Request Memorandum and Final Design Report for Middle Road/Osborne Ave/Horton Ave. Roundabout Project by Supervisor for Submission to NYS DOT for Grant Funded Project
- #883 Authorizes Supervisor to Execute Contract for Grant Funds from NYS DEC Habitat/Access Stamp Funding Program
- #884 Authorizes the Supervisor to execute License Agreements with Cornell Cooperative Extension
- #885 Authorizes the Supervisor to Execute an Intermunicipal Agreement with the Town of Brookhaven for the Dredging and Replacement/Repair of Bulkheads and Landscaping at the Wading River Duck Pond Situate in Riverhead and Brookhaven Towns
- #886 Authorizes the Supervisor to Execute a Professional Services Agreement with Bowne Management Systems, Inc. for the Preparation of a GIS Needs Assessment and Implementation Plan
- #887 Authorizes the Supervisor to Execute Agreements in Connection with Recreation Department

- #888 Authorizes Town of Riverhead to remove Rubbish, Debris and the Cuttings of Grass and Weeds from Property Pursuant to Chapter 96 Entitled, "Trash, Rubbish and Refuse Disposal" of the Riverhead Town Code (434 Pulaski Street)
- #889 Authorizes Town of Riverhead to remove Rubbish, Debris and the Cuttings of Grass and Weeds from Property Pursuant to Chapter 96 Entitled, "Trash, Rubbish and Refuse Disposal" of the Riverhead Town Code (31 Northville Turnpike)
- #890 Supports and Endorses an Application of the Riverhead Chamber of Commerce to Suffolk County for Downtown Revitalization Grant Funding
- #891 Awards Bid for George Young Community Center Wood Floor Replacement
- #892 Set Policy for Bid Specification Postings
- #893 Sets Registration Fees for the Riverhead Recreation Department
- #894 Pays Bills