

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

August 16th , 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

PLEDGE OF ALLEGIANCE RECITED BY:

Baiting Hollow Scout Camp Eagle Scout Candidates

Approval of Minutes of the Town Board Meeting of
August 2nd, 2005

Don offered approved, which
was seconded by Don. *5 yes*

REPORTS

Receiver of Taxes: Utility Collections Report for July, 2005
Total Collected: \$330,138.28

Juvenile Aid Bureau: Monthly Report for July, 2005

Open Bid Reports: Bid: NF Golf Resorts, Phase II-Opened: 8/15/05
Five Bids were received

1. Grimes Contracting-\$221,061.98
2. Alessio Pipe \$222,710.00
3. Roy Wanser \$231,091.00
4. Merrick Utility \$259,946.00
5. Bancker Constr. \$299,160.00

Bid: Harvard-Nichols Subdivision-Opened: 8/15/05
Four Bids were received

1. Grimes Contracting-\$48,000
2. Alessio Pipe \$52,911
3. Merrick Utility \$54,300
4. Bancker Constr. \$75,960

APPLICATIONS

Special Events: Riverhead Elks Lodge-Aug. 20, 2005-Elks/Abate
Biker rodeo & swap meet barbecue

Site Plan: Yamaha Motor Vehicle Sales-Change of use to
automotive sales and additional landscaping.

Calverton Links –construct a 4,000 sq. ft. tent and
(2) 1,000 sq .ft. temporary tents.

Special Permit: Prest-O-Peconic-1400 West Main St.
Construct a two story bldg. of 4,400 sq. ft.

Parade Permits: Riverhead Fire Dept. –Aug. 27th 10:00 am-
Rte. 58 training grounds

Jamesport Fire Dept.-Aug. 28th 8:00 am 10K Race

CORRESPONDENCE

Allen Smith: Re: Court Security in Justice Court

Thomas & Catherine Smith: Re: The group home at Mesta Vista
Jamesport, NY Development.

Helen Ostop: Letter of Resignation as a Homemaker in the
Senior Department

PUBLIC HEARINGS

- 7:05 pm The Consideration of a Local Law to amend Chapter 108 entitled, "Bed and Breakfast Facilities"**
- 7:10 pm The Consideration of the Draft Environmental Impact Statement as prepared by the Town Board to amend the Zoning Use District Map to provide for the Planned Industrial Park Zoning Use District to the exclusion of the Planned Recreational Park Zoning Use District upon approx. 590 acres located at the Enterprise Park at Calverton.**

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

- #774 Declares Lead Agency and Determines Environmental Significance of the Authorization for the Issuance of \$4,395,000.00 in Serial Bonds by the Town of Riverhead to Pay the Cost of the Establishment of a New Park and Recreational Facility at Enterprise Park at Calverton
- #775 2005 Recreation Capital Imp. Project Budget Adjustment
- #776 2005 Sara Grant Budget Adoption
- #777 '05 B&G Truck Acquisition Project Budget Adoption
- #778 '05 Farm Road Area Improvement Project Budget Adoption
- #779 '05 Deep Hole Road Imp. Project Budget Adoption'
- #780 '05 Middle Road Imp. Project Budget Adoption
- #781 '05 So. Jamesport Roads Imp. Project Budget Adoption (Front St., 2nd, 3rd, Green St., Center St., West St.)
- #782 '05 Harrison Avenue Road Imp. Project Budget Adoption
- #783 '05 Pier Avenue Road Imp. Project Budget Adoption
- #784 Calverton Sewer District Budget Adjustment
- #785 General Fund Budget Adjustment
- #786 PAL Fund Budget Adjustment
- #787 Recreation Program Fund Budget Adjustment
- #788 Riverhead Sewer District Budget Adjustment
- #789 Scavenger Waste District Budget Adjustment
- #790 Twin Ponds Parking Field Imp. Budget Adjustment
- #791 Water District Budget Adjustment

- #792 Accepts Resignation of P/T Homemaker in the Nutrition Dept. (H. Ostop)
- #793 Termination of Employment (J. Carey)
- #794 Authorizes Attendance of Assessor at Seminar
- #795 Authorizes the Attendance of One Police Officer to the Colonel Henry F. Williams Homicide Seminar
- #796 Authorizes Sewer District Employee to Attend Course
- #797 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Chaperones and Part Time Rec. Aides
- #798 Authorizing Publication of Help Wanted Advertisement for P/T and/or F/T Senior Citizen Aide and Homemaker
- #799 Authorization to Publish Advertisement for Diesel Fuel for Use by the Town of Riverhead
- #800 Authorization to Publish Advertisement for Food
- #801 Authorization to Publish Advertisement for Meat & Poultry
- #802 Authorization to Publish Advertisement for Propane
- #803 Awards Bid for 2006 Ford Super Duty F550 Crew Cab Landscaper Truck
- #804 Extends Bid Contract for Police Uniforms
- #805 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Town of Riverhead (Article XIX-Cluster Development)
- #806 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Town of Riverhead (Transfer of Development Rights)
- #807 Appoints Member to the Recreation Advisory Committee
- #808 Appoints Members to the Riverhead Open Space/Park Preserve Committee

- #809 Authorizes Supervisor to Execute Lease Agreement with Cingular Wireless PSC, LLC Plant #9- RWD
- #810 Authorizes Supervisor to Execute Lease Agreement with Omnipoint Communications, Inc.- Pulaski Street Tank, RWD
- #811 Authorizes the Supervisor to Execute License Agreements with Central Suffolk Hospital
- #812 Authorizes the Supervisor to Execute Agreement with the NF Management
- #813 Approves Application of the African American Educational and Cultural Festival, Inc.
- #814 Approves Chapter 90 Application of Church of the Harvest
- #815 Approves Chapter 90 Application of Darkside Productions, Inc. (Haunted House)
- #816 Approves the Application for Fireworks Permit of Timothy Hill Children's Ranch
- #817 Approves Chapter 90 Application of Living Water Full Gospel Church
- #818 Approves Chapter 90 Application of Riverhead Country Fair Committee
- #819 Approves Application of Word of Life Ministries (Church related Street Fair)
- #820 Approves Temporary Sign Permit of the Baiting Hollow Club
- #821 Approves Temporary Sign Permit of Bubba-Lu's Sugar Shack
- #822 Approves Temporary Sign Permit of Halloween Scene
- #823 Order Authorizing Increase and Improvement to the Riverhead Water District –Misc. Improvements the District Facilities 202-b
- #824 Accepts 5% Performance Bond of New Cingular Wireless PCS, LLC doe LIN Cellular Communications (NY) LLC

- #825 Authorizes the Release of Security Posted for Hartill Contracting, LC
- #826 Authorizes Town Clerk to Publish and Post Notice of Public Hearing to Consider the Designation of Downtown Riverhead as a Historic District
- #827 Authorizes the Town Clerk to Post and Publish a Notice to Bidders to Provide and Install a Faire Alarm System in the Municipal Garage
- #828 Authorizes the Town Clerk to Post and Publish a Notice to Bidders to Provide and Install New Wood Floor in the George Young Community Center
- #829 Memorializing Resolution Requesting Suffolk County Executive to Approve Suffolk County Legislature Resolution No. 1647 of 2005
- #830 Refers Proposed Local Law to Amend Chapter 12 of the Riverhead Town Code Entitled, "Coastal Erosion Hazard Areas" to the Riverhead Planning Board, Department of Environmental Conservation and Suffolk County Planning Commission
- #831 Approves Site Plan of Mary Ann Diliberto Wine Tasting House
- #832 Approves Site Plan of Micor Enterprises LLC
- #833 Approves Site Plan of OldCastle Retail, Inc. d/b/a Bonsal America
- #834 Approves Site Plan of Riverhead Commerce Park (Lot #6 and #7)
- #835 Approves Site Plan of Sprint Spectrum LP @ Cherry Creek
- #836 Authorizes CSEA President to Attend Delegates Meeting
- #837 Pays Bills