

Barbara Grattan

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

March 3rd, 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
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

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

Call to Order and Salute to the Flag

Approves minutes of February 18th, 2004
And Special Board Meeting of February 24th, 2004

_____ Offered the minutes to be approved, which was
seconded by _____.

FRANK HERANDEZ
EMPLOYEE OF THE YEAR

REPORTS

Tax Receiver: Total Collections to Date: \$47,269,389.97

Town Clerk: Monthly Report for Feb.2004
Total Collected: \$12,867.93

Sewer Dist.: Discharge Monitoring Report for Jan.2004

Jamesport Fire District: Annual Financial Report for Year
2003

Open Bid Reports: Bid: Sludge Cake Removal
Opened: March 1, 2004
One Bid Received

EarthCare d/b/a/ RGM Liquid Waste Bid Amount: \$209,480.00

APPLICATIONS

Special Permits: Kayla Enterprises-6236 West Main St. Rhd.
AT&T Wireless-5792 Sound Ave. Rhd.

Special Events: Rhd Central School Dist.-American Cancer Society
June 18th & 19th

Speedworld FX-Show & Shine Car Show
May 2, 2004

CORRESPONDENCE

Jeanine Zeltman: Re: Traffic Problems on Middle Road.

Farmland Select Committee: Re: Request for additional
Lyle Wells bonding for preservation

PUBLIC HEARINGS

Scheduled for March 3rd, 2004

- 2:05 P.M. The Exemption Application of John Hartill from Local Law Number 22 of 2003, to allow for the construction of a four unit residential development upon property located at Sweezy Ave.
- 2:10 P.M. The Consideration of a Local Law to Amend Chapter 30 entitled, "Planning Board."
- 2:15 P.M. The Consideration of a Local Law to Amend Chapter 108 entitled, "Zoning."
- 2:20 P.M. The Consideration of a Special Permit of Martin Rosen to allow the operation of a wireless communication tower upon property located at Sound Avenue.

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED

BELOW:

COMMUNITY DEVELOPMENT AGENCY MEETING:

- #3** Declares Lead Agency and Determines Environmental Significance Upon the Conveyance of Real Property to FRP Development Corp.
- #4** A Resolution Authorizing Calling a Public Hearing on the CDA's Designation of FRP Development Corp. as a Qualified and Eligible Sponsor for Redevelopment of Approximately 150 Acres of Vacant Land at the Former Naval Weapons Industrial Reserve Plant, Calverton and for the sale by the CDA of Such Property to FRP Development Corp. for Redevelopment as a Theme Park and for Other Recreational and Commercial Purposes and Uses

REGULAR TOWN BOARD MEETING:

- #113 Approves SED Grant Application- To be Taken off the Table
- #128 Accepts Security Bond of Mill Developers, LLC (Buildings 5 through 8)- Table Resolution To Be Withdrawn
- #169 Accepts Security Bond of Mill Developers, LLC (Buildings 5 through 8)
- #170 Authorizes Supervisor to Execute Agreement with County of Suffolk (Youth Bureau)
- #171 Accepts 5% Security Bond of Sawmill Creek Realty, Inc. (Blue Fin Realty)
- #172 Authorizes the Designation of Certain Structures as Landmarks Pursuant to Chapter 73 Entitled, "Landmarks Preservation" of the Riverhead Town Code

- #173 Reduces Irrevocable Letter of Credit of Gendot Associates, Inc. and Zoumas Contracting Corp. (Subdivision Map of Deep Hole Road)
- #174 Approves Application of the Riverhead Central School District
- #175 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 (Vehicles & Traffic) of the Riverhead Town Code (101-8 Weight Limits)
- #176 Resolution Authorizing Supervisor to Execute Change Order No. 1- RWD- Meadowcrest IV at Settler's Landing
- #177 Resolution Authorizing Water Service Contract with Sendlewski-RWD
- #178 Authorizes Town Clerk to Advertise for Bids Millbrook Gables Development-RWD
- #179 Resolution Authorizing Supervisor to Execute Water Service Contract with Hogan and Gendot-RWD
- #180 General Fund Budget Adjustment
- #181 Water Ext. #81-1998 Peconic LLC Project Budget Adoption
- #182 Aver Young Farmland Development Right Project Budget Adjustment
- #183 EPCAL Sewer Improvement Capital Project Budget Adjustment
- #184 East Creek Docking Facility Budget Adoption
- #185 Accepts Resignation of Account Clerk Typist (C. Piro)
- #186 Accepts Resignation of Bingo Inspector (J. McGoey)
- #187 Appoints Bingo Inspector (R. Morrissey)
- #188 Setting Terms and Conditions of Employment for Town Board Coordinator

- #189 A Resolution Authorizing the Issuance of \$40,000 Serial Bonds of the Town of Riverhead, Suffolk County, New York to Pay Part of the Cost of the Purchase and Installation of a Traffic Light at Osborne Avenue and Middle Road
- #190 Authorizes Supervisor to Execute Contract Agreement (R. Caffrey)
- #191 Sets Policy of Paper Recycling for Riverhead Town Facilities
- #192 Appoints Freedom of Information Law (FOIL) Officer (C. Kent)
- #193 201 Howell Avenue Town Hall Annex Project Budget Adjustment
- #194 Pays Bills