

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

**December 7<sup>th</sup>, 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

## RECOGNITION OF PEARL HARBOR DAY

Approves minutes of November 17<sup>th</sup>, 2004  
And Special Board Meeting of November 18, 2004

Blass

Offered the minutes to be approved, which

was seconded by

Dorsick

## REPORTS

Receiver of Taxes: Utility Collections Report for Nov. 2004  
Total Collected: \$235,442.43

Animal Control: 9 Month Statistics-Jan to Sept.2004

Sewer Dist. Discharge Monitoring report for Oct.2004

Juvenile Aid Bureau: Monthly Report for Oct. 2004

## REPORTS CONTINUED:

### Bids:

#### Junk/Abandoned Motorcycles, Mopeds

Opened: 12/5/094 2004

Two Bids Received

- |                                   |                       |
|-----------------------------------|-----------------------|
| 1. Outpost Automotive             | Bid Price: \$12.25 ea |
| 2. Like Kind & Quality Auto Parts | Bid Price: 6.00 ea    |

#### Junk/Abandoned Vehicles

Opened: 12/5/04

Three Bids received

- |                                   |                       |
|-----------------------------------|-----------------------|
| 1. Like Kind & Quality Auto Parts | Bid Price: \$62.00 ea |
| 2. OutPost Automotive Inc.        | Bid Price: \$26.26 ea |
| 3. Fred J. Gallo Used Auto Parts  | Bid Price: \$21.00 ea |

## APPLICATIONS

### Charles Cuddy:

Petition for Extension of Water District  
Sound Ave. & Hulse Landing Road, W.R.

### Wading River-

### Shoreham Chamber

### Of Commerce:

Christmas Tree Lighting-Dec. 4<sup>th</sup>, 2004

# CORRESPONDENCE

Michael Cholowsky: Re: Pending Site Plan Application of Calverton Industries

Mark Houraney: Re: Ethics Complaint

Darla Rae Spates: Re: Vintage Group

Maryann Avello: Re: Proposed Parking Garage & Movie Theater

Fred & Serena  
Moehring: Re: Rezoning from Business to Residential on the north and to Agricultural Protection Zoning on the South at Sound Ave. & Park Road, the Entrance to Reeves Park

Muriel Ashley: Re: The 10 screen movie theater For Railroad Avenue

## **PUBLIC HEARINGS:**

- 6:00 p.m.**      **The Draft Environmental Impact Statement supporting the Special Permit Petition of Tanger Properties LP.**
- 7:05 p.m.**      **The Comprehensive Development Plan to allow the development of an Industrial Park upon the former Calverton Naval Industrial Reserve Plant.**
- 7:10 p.m.**      **The Consideration of a Local Law to Amend Chapter 108 to amend the Zoning Use District Map to provide for the Residence B-80 and Residence B-40 Zoning Use Districts.**
- 7:15 p.m.**      **The Special Permit Petition of Art Site, LLC.**
- 7:20 p.m.**      **The Consideration of Local Law to amend Chapter 108 of the Town Code to provide For the Riverfront Corridor Zoning Use District.**

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

- #16** A Resolution Calling a Public Hearing on the Town of Riverhead Community Development Agency's Acquisition of Land Located Adjacent to the Suffolk Theater on East Main Street, Riverhead, New York, and the Incidental Expenses in Connection Therewith, and on the Disposition of Said Land to a Designated Qualified and Eligible Sponsor as Part of the Suffolk Theater Urban Renewal Project, Pursuant to the Town of Riverhead East Main Street Urban Renewal Plan Adopted October 19, 1993
- #17 A Resolution Calling a Public Hearing on the Town of Riverhead Community Development Agency's Acquisition of Land Located Adjacent to the Suffolk Theater on East Main Street, Riverhead, New York, and the Incidental Expenses in Connection Therewith, and on the Disposition of Said Land to a Designated Qualified and Eligible Sponsor as Part of the Suffolk Theater Urban Renewal Project, Pursuant to the Town of Riverhead East Main Street Urban Renewal Plan Adopted October 19, 1993
- #18** Authorizes Preparation of Greater Downtown Urban Renewal Plan
- #19 Authorizes Chairman of CDA to Execute Contract with NYS Department of Economic Development for the 2004-2005 Empire Zone Administrative Grant

**REGULAR TOWN BOARD MEETING:**

- #1102** Highway Fund Budget Adjustment
- #1103 Scavenger Waste Debt Service Budget Adjustment
- #1104 Recreation Fund Budget Adjustment
- #1105 Teen Center Budget Adjustment
- #1106 Accepts Cash Security of Two Rivers Products Co., LLC-Hunt Enterprises (McDonald's Restaurant, Riverhead)
- #1107 Appoints Detention Attendants to the Police Department (D. Burgess, P. Dzenkowski, J. Garcia, J. Maiorana, J. McKenna, B. Naber)
- #1108 Approves Special Permit Petition of Kent Animal Shelter

- #1109 Approves Temporary Sign Permit of Frank Beaulieu
- #1110 Authorization to Discard Fixed Assets
- #1111 Authorizes Extension of Time to Remit Real Property Taxes for Senior Citizens Receiving an Exemption Pursuant to Section 467 of RPTL
- #1112 Authorizes the Supervisor to Execute Agreement with the Suffolk County Department of Economic Development (Empire Zone)
- #1113 Authorizes the Supervisor to Execute Stipulation of Settlement of a "Class Action" Grievance
- #1114 Authorizes Supervisor to Execute Application to NYS Department of Transportation for Local Safe Streets and Traffic Calming Grant
- #1115 Classifies Action and Declares Lead Agency on Special Permit (Site Plan) of Beacon Wireless Management (et al) and Refers Petition to Planning Board and Zoning Board of Appeals
- #1116 Promotes P.O. Michael Henry to the Position of Detective Grade III
- #1117 Ratifies the Appointment of a Volleyball Official to the Riverhead Recreation Department
- #1118 Ratifies the Appointment of a Volleyball Official to the Riverhead Recreation Department
- #1119 Ratifies the Submission of a Grant Application to the New York State Archives
- #1120 Awards Bid- RWD-Replacement of Well 5-2, Contract W-Well Work
- #1121 Middle Road Paving Phase I Capital Project Budget Adoption

- #1122 Scheduling a Public Hearing Pursuant to Article 12 of the New York State Town Law to Declare Certain Premises as not Required for the Purposes of the Riverhead Public Parking Improvement District No. 1 and Authorizing the Sale and Transfer of thereof to the Town of Riverhead Community Development Agency, an Urban Renewal Agency of the State of New York, Pursuant to the Town of Riverhead's East Main Street Urban Renewal Plan, Adopted October 19, 1993
- #1123 Approves the Application for Fireworks Permit of Riverhead Business Improvement District Management Association
- #1124 Ratifies Execution and Submission of Grant Application to Suffolk County for Fiscal Year 2005 Community Development Block Grant Funds
- #1125 Incorporation of Certain Roads into the Town of Riverhead's Highway System Pursuant to New York State Highway Law Section 189- Highways by Use
- #1126 Authorizes the Town Clerk to Post and Publish Public Notice of Public Hearing to Consider an Amendment of Chapter 52 and Chapter 108 of the Riverhead Town Code of the Town of Riverhead Entitled, "Building Construction" and "Zoning"
- #1127 Appoints Conservation Advisory Council Chair Member
- #1128 Establishing Calverton Sewer Rent Pursuant to Town Code Section 89-46 Calverton Sewer District
- #1129 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled, "Zoning" (XXXXIII Planned Industrial Park (PIP) District- 108-230)
- #1130 General Town Debt Service Budget Adjustment
- #1131 Authorizes the Supervisor to Execute an Agreement between Long Island Power Authority (LIPA) and the Town of Riverhead
- #1132 General Fund Budget Adjustment
- #1133 Pays Bills