

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

July 6th , 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 Janeczek
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 the Minutes of the Town Board Meeting of June 21st, 2005

*Public Hearings of
June 29, 2005*

Dlass

Offered the minutes to be approved, which

was seconded by

Dartuneh

*4 yes
Den. absent
abstention*

REPORTS

Town Clerk: Monthly report for June, 2005
Total Collected: \$8113.06

Receiver of Taxes: Utility Collections Report for June, 2005
Total Collected: \$217,573.35

APPLICATIONS

Site Plan: Viva L'Arte Center-N side of East Main St.
2 story mixed use including café & gallery artist
apartment loft.

Parade Permits: Peconic Bay Region of the Antique Automobile Club
Aug. 16th, 1pm to 3pm

L.I. Antique Power Assoc. July 9 & 10th -9am to 5 pm
Hallock Museum Farm

Baiting Hollow Congregational Church-Aug. 6th 5:30pm to 8pm
Church Barbeque

CORRESPONDENCE

Odell Evans: Additional comments on Gateway East Site Plan.

Michael Sawaya: Re: A further adjournment of the Public Hearing on the Application for a Special Permit for Altaire Pharmaceuticals, Inc.

PUBLIC HEARINGS

(Public Hearing adjourned from the July 6th, Town Board Meeting)
The Consideration of the Designation of the Eugene Hallock House as a Landmark.

- 7:05 p.m. The Consideration of a Local Law to amend Chapter 108 Section 108-133.4 (Application Procedure)
 - 7:10 p.m. The Consideration of a Local Law to amend Chapter 91 entitled Shopping Carts (Section 91-2 Definitions, word usage)
 - 7:15 p.m. The Consideration of a Local Law to amend Chapter 64 entitled "Fire Prevention" Section 64-13 Maintenance of equipment and Section 64-53 Propane cylinder and tank regulations.
 - 7:20 p.m. The Consideration of a Local Law to repeal Chapter 75 entitled, "Liquefied Petroleum Gases"
 - 7:25 p.m. The Consideration of a Local Law to amend Chapter 108 Section 108-101. (Water main construction; fire safety)
 - 7:30 p.m. The Consideration of a Local Law to amend Chapter 108 Article IV-Residence B-40 (RB-40) Zoning Use District Section 108-12 Uses.
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- 7:35 p.m.** The Consideration of a Proposed Local Law to amend Chapter 108 Article III-Residence A-40 Zoning Use District Section 108-8 Uses.
- 7:40 p.m.** The Consideration of a Proposed Local Law to amend Chapter 108 Article V-Residence B-80 Zoning Use District Section 108-16 Uses.
- 7:45 p.m.** The Consideration of a Local Law to amend Chapter 108 Article VA-Residence A-80 (RA-80) Zoning Use District-Section 108-20.2 Uses.
- 7:50 p.m.** The Consideration of a Local Law to amend Chapter 108 Article VI-Agriculture Protections Zoning Use District (APZ) Section 108-22 Uses.
- 7:55 p.m.** The Consideration of a Proposed Local Law to create Chapter 10 entitled, "Term of Office Town Clerk".
- 8:00 p.m.** The Consideration of a Proposed Local Law to create Chapter 10A entitled, "Term of Office Town Highway Superintendent".
- 8:05 p.m.** The Consideration of a Proposed Local Law to create Chapter 10 entitled, "Term of Office of Town Supervisor".

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

#15 a Resolution Designating Kenneth I. Wilpon, as Agent, Inc. as a Qualified and Eligible Sponsor for the Acquisition and Development of 755 +/- Acres of the Property Commonly Known as EPCAL and ~~Authorizing the Sale by the Agency of Such Property to Kenneth I. Wilpon, as Agent, Inc.~~ for Redevelopment Consistent with the Uses Permitted in the Planned Recreational Park Zoning Use District for Hotel Convention Center and Golf Course Subdistricts



REGULAR TOWN BOARD MEETING:

- #625 Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" and the Zoning Use District Map of the Town of Riverhead
 - #626 Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Business CR Zoning Use District [Rural Neighborhood Business])
 - #627 Adopts a Local Law to Amend Chapter 10 of the Riverhead Town Code Entitled, "Civil Claims" (§10.1 Compliance required, §10.2 Activities covered)
 - #628 Adopts a Local Law to Amend Chapter 7 of the Riverhead Town Code Entitled, "Business Improvement District"
 - #629 Adopts a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled, "Zoning" (Article XXI, Business CR District (Rural Neighborhood Business))
 - #630 Approves Stipulation of Settlement
 - #631 Ratifies the Appointment of a Beach Attendant/Concession Stand Operator II to the Riverhead Recreation Department
 - #632 Accepts Resignation of Part Time Homemaker (J. DePhillips)
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- #633 Ratifies the Appointment of Part Time Homemaker in the Nutrition Department (H. Ostop)
- #634 Ratifies Appointment of Student Intern in the Nutrition Department (T. Vassallo)
- #635 Ratifies the Appointment of a Scorekeeper Level II to the Riverhead Recreation Department (E. Ashby)
- #636 Ratifies the Appointment of a Beach Attendant/Concession Stand Operator I to the Recreation Department (D. Kix)
- #637 Ratifies an Appointment of a Lifeguard Level II to the Recreation Department (R. Behrens)
- #638 Approves Amended Site Plan of True Tech, Inc.
- #639 Approves Site Plan of Sunken Pond Estates, Inc. Modify Existing Driveway Alignment
- #640 Approves Site Plan of Heritage Property Investment Trust North Fork Bank Expansion
- #641 Approves Site Plan of County Seat Plaza at Riverhead Phase II
- #642 Calverton CDA Budget Adjustment
- #643 2005 Horton Avenue Drainage Project Budget Adoption
- #644 Town Board Special Program Fund Budget Adjustment
- #645 Authorizes Amendment to Capital Budget Plan for Years 2005-2007
- #646 Middle Road Paving Phase I Project Budget Adjustment
- #647 A Resolution Authorizing the Issuance of \$500,000 Serial Bonds of the Town of Riverhead, Suffolk County,

NY to Pay the Cost of the Resurfacing of Various Roads
Located throughout and in and for said Town

- #648 A Resolution Authorizing the Issuance of \$50,000 Serial Bonds of the Town of Riverhead, Suffolk County, NY to Pay the Cost of the Purchase of a Landscaping Vehicle for Use by the Town's Building and Grounds Department, in and for said Town of Riverhead
- #649 2002 Water Plant #12 Improvement CAP Project Budget Adjustment
- #650 Authorizing Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 101 of the Riverhead Town Code Entitled, "Vehicles and Traffic" (101-10 Parking Prohibited)
- #651 Authorizing Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 101 of the Riverhead Town Code Entitled, "Vehicles and Traffic" (Article IX Recreational Motor Vehicles)
- #652 Authorizing Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 100 of the Riverhead Town Code Entitled, "Vehicles, Junked, Abandoned and unregistered" (§ 100-3. Storage Regulations)
- #653 Authorizing Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled, "Zoning"(Article XIX, Cluster Development)
- #654 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 107 of the Riverhead Town Code Entitled, "Tidal and Freshwater Wetlands" (107-4 Regulated Areas)
- #655 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles and Traffic" (101-18 Seasonal Parking Prohibited)

- #656 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" (Boats Trailers, Airplanes or seaplanes)
- #657 Authorizes Town Clerk to Advertise for Bids Repainting of Plant No. 8 Stand Pipe
- #658 Order Calling Public Hearing- Lease Agreement with Omnipoint Communications, Inc. - Pulaski Street Tank, RWD
- #659 Order Calling Public Hearing- Lease Agreement with Cingular Wireless PSC, LLC, Plant #9, RWD
- #660 Order Calling Public Hearing-Lease Agreement with Verizon Wireless Route 58 Tank, RWD
- #661 Rejects Bids for Altec Model AT37-G Bucket Truck and Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders
- #662 Ratify the Authorization to Publish and Post a Help Wanted Ad for Lifeguards and Beach Attendants
- #663 Approves Temporary Sign Permit of Holiday Inn Express
- #664 Approves Chapter 90 Application of Timothy Hill Children's Ranch
- #665 Approves Chapter 90 Application of Dorothy Muma (Benefit Picnic for Breast Health)
- #666 Approves Chapter 90 Application of East Ends Arts & Humanities Council, Inc. (Peconic River Herb Farm)
- #667 Approves Chapter 90 Application of Restoration First Assembly of God Church
- ~~#668 Approves Chapter 90 Application of Garden of Eve, LLC~~

- #669 Approves Chapter 90 Application of Martha Clara Vineyards, LLC (Various Events/Functions/Fundraisers)
- #670 Approves the Application for Fireworks Permit of Jamesport Fire Department
- #671 Connecticut Avenue Culvert Replacement Project Budget Adoption
- #672 Authorizing the Transfer of County Owned Property to the Town of Riverhead (Parcel at Intersection of Horton Avenue and Osborne Avenue)
- #673 Authorizes the Supervisor to Execute a License Agreement with the Long Island Wine Council, Inc.
- #674 Authorizes the Supervisor to Execute an Intermunicipal Agreement with the Town of Brookhaven for the Replacement of a Culvert under Connecticut Avenue situate within the Jurisdictional Boundaries of the Towns of Riverhead and Brookhaven
- #675 Authorizes the Supervisor to Execute an Intermunicipal Agreement Between Town of Riverhead and the Riverhead Central School District
- #676 Authorizes the Release of Performance Bond for Suffolk Cement Products, Inc.
- #677 Authorizes the Release of Performance Bond for Sawmill Creek Realty LLC- Blue Fin Realty
- #678 Authorizes the Release of Performance Bond for Target Corporation Risk Management
- #679 Authorizes the Release of Security Posted for Sister's Realty LLC (Judy & Susan Emenuale)
- #680 Authorizes the Release of Security Posted for Robert Gammon- Woodside Farms
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- #681 Accepts Cash Security of Cellular Telephone Company d/b/a AT&T Wireless- Fresh Pond Avenue
- #682 Reduces Performance Bond of Sound Avenue Company, LLC (Silver Village)
- #683 Supports the Enactment of the Clean Water Protection/Flood Prevention Act (A.2048/S.2081) by the New York State Legislature
- #684 Appoints Wastewater Treatment Plant Operator Trainee in the Sewer Department (R. Helupka)
- #685 Authorizes Submission of Grant Application to NYS Department of State for Funding from the Environmental Protection Fund to Undertake a Comprehensive Watershed Study/Watershed Management Plan of the Peconic Estuary System
- #686 States the Sense of the Town Board and Authorizes Negotiation with Vintage Group, Inc. Regarding Railroad Avenue Redevelopment Project
- #687 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Superintendent for Recreation I and Director of Senior Citizen Services
- #688 Pays Bills