

**TOWN BOARD MEETING
AGENDA
FEBRUARY 2ND, 1999**

Vincent Villella, Supervisor

**Mark Kwasna, Councilman
James Lull, Councilman**

**Philip Cardinale, Councilman
Christopher Kent, Councilman**

**Barbara Grattan, Town Clerk
Adam Grossman, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Charles Bloss
Diane M. Stuke
Richard Ehlers
Henry Saxtein**

**Chairman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**John J. Hansen
Leroy Barnes
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief Joseph Grattan**

**Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
and Seniors' Center
Sanitation Department
Sewer District
Water Department**

**John Reeve
Michael Reichel
Gary Pendzick**

Call to Order and Salute to the Flag

Approves Minutes of January 19TH, 1998, moved by
Councilperson Sull, seconded by
Councilperson Buasa.

and

Special Board Meetings of January 21 & 26th, 1999

PROCLAMATIONS

JAMES FRANKMAN-Overall exemplary performance and for his assist in the arrest of a subject wanted for second degree murder.

JAMES WOOTEN - Crime Prevention Officer of the Year

REPORTS

Receiver of Taxes: Total Collections to date: \$32,456,403.11

Utility Collections Report for Jan. 1999-Total: \$121,812.38

Town Clerk: *1998 Utility Collections Report - Total Collected - \$2,531,557.50*
Annual Monthly Report for January, 1999
Total Collected: \$10,188.03

Police Dept.: Monthly Report for December, 1998 and Annual Report for 1998

Sewer District: Discharge Monitoring Report for December, 1998.

REPORTS CONTINUED:

Opened: 01/25/98 at 11:00 A.M.

1. Toner & Supplies	One Bid Was Received
2. Propane	One Bid Was Received
3. Meat & Poultry	Two Bids Were Received
4. Food	One Bid Was Received
5. Medical Supplies	Nine Bids Were Received

(Results may be obtained in the Town Clerk's Office)

APPLICATIONS

Shows and Exhibition Permit: Sunny Acres-959 Middle Road, Calverton
Dressage Horse Shows-Beginning April 25 thru Nov. 7, 1999
Hours of Operation 6am-6:30 p.m.

Parade Permit: Riverhead Foundation for Marine Research & Preservation
Nov. 7, 1999 at 10:00 am to 12 noon

CORRESPONDENCE

Joseph Spina: Re: Hunting on the former Grumman Property.

Allen Smith: Re: The replacement of members on the IDA Board.

Dennis & Carol Mulligan: Complimenting Carol Hogan on her speedy return of a
Handicap Parking Permit.

Yani Pavlidis- Petition submitted requesting water service to the proposed
Monastery at 1676 West Middle Road, Calverton.

G.D. Construction Corp.: Re: Farmers Fields-Proposed Water District Extension
(No. 37R-Calverton-Petition for Water

Charles Cuddy, Esq.: Re: Riverhead Landing Apartments, LP-Requesting that the
Intersection has a four-way stop sign.

County Legislature: Resolution #1215-adopted on December 15, 1998.

Town of Southampton: Notice of Public Hearing to be held on Feb. 9, 1999 at
1 pm (Local amending Chapter 330-5 and Chapter 216-5 and 216-7.

PUBLIC HEARINGS

SCHEDULED FOR FEBRUARY 2ND, 1998

- 7:05 P.M.** **The Granting of the Right to Use Streets, Highways and Public Places by Community Organizations and Individuals as required by Town Law, Section 64(7).**
- 7:10 P.M.** **Atlantis Holding Company should be designated as the “qualified and eligible sponsor” for the redevelopment of a parcel of land being the former site of Okeanos Preview Center, together with buildings located thereon and whether the property should be sold to Atlantis pursuant to a certain agreement of sale by and between the Agency and Atlantis.**

PUBLIC COMMENT ON ANY RESOLUTION LISTED BELOW:

COMMUNITY DEVELOPMENT AGENCY RESOLUTIONS:

- RES. #4** DESIGNATES ONE ACRE SITE FOR THE ESTABLISHMENT OF THE EAST END AIRCRAFT MUSEUM.
- RES. #5** AUTHORIZES CHAIRMAN TO EXECUTE CONTRACT WITH ENVIROMENTAL LABORATORIES, INC.
- ~~RES. #6~~** ~~AUTHORIZES CHAIRMAN TO EXECUTE CONTRACT WITH LAZARUS BURMAN ASSOCIATES.~~

RESOLUTIONS:

- RES. #111** AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY E.G. SMITH PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".
- RES. #112** AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY IRMA G. MURPHY PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".
- RES. #113** AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY WHITE LAKE DEVELOPMENT CORP. PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".
- RES. #114** AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY STANLEY & RENEE WOODSON PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".
- RES. #115** AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY REPUTED OWNERS, EST OF WICKHAM C. TYTE, CAROL & EUGENE FERGUSON PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTUES".

- RES. #116 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY ESTATE OF HARRY RAMBO PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".**
- RES. #117 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY MICHAEL & DOROTHY ESPOSITO PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".**
- RES> #118 HIRES MAINTENANCE MECHANIC II IN THE WATER DEPARTMENT.**
- RES. #119 HIRES MAINTENANCE MECHANIC II IN THE WATER DEPARTMENT.**
- RES. #120 RATIFIES SETTLEMENT AGREEMENT**
- RES. #121 AUTHORIZES FIRE MARSHAL TO ATTEND CLASSES.**
- RES. #122 AUTHORIZATION TO PUBLISH BID (RECYCLE CONTAINERS)**
- RES. #123 AWARDS BID FOR FOOD**
- RES. #124 AWARDS BID FOR MEAT & POULTRY**
- RES. #125 AWARDS BID FOR PROPANE**
- RES. #126 CLIFF ROAD DRAINAGE CAPITAL PROJECT BUDGET ADOPTION**
- RES. #127 WATER EXTENSION #52 CAPITAL PROJECT BUDGET ADJUSTMENT**
- RES. #128 AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR**
- RES. #129 AUTHORIZES ATTENDANCE AT A DEPARTMENT OF CRIMINAL JUSTICE YOUTH COURT COMPUTER TRAINING WORKSHOP**
- RES. #130 AUTHORIZES THE ATTENDANCE OF THE FINANCIAL ADMINISTRATOR AND THE SENIOR AUDITOR AT THE GFOA ANNUAL CONFERENCES.**
- RES. #131 APPOINTS PART TIME HOME AIDE IN THE NUTRITION DEPARTMENT**
- RES. #132 AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR A 90-DAY TEMPORARY CLERK TYPIST IN THE BUILDING DEPARTMENT.**
- RES. #133 AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR FOR A PART TIME DRIVER/MESSENGER.**

- RES. #134** AUTHORIZES RATES FOR UMPIRES AND REFEREES FOR POLICE ATHLECTIC LEAGUE (P.A.L.) PROGRAMS FOR 1999.
- RES. #135** ESTABLISHES FEES FOR RIVERHAD SEWER DISTRICT.
- RES. #136** APPOINTS THE LAW FIRM OF TWOMEY, LATHAM, SHEA & KELLEY, LLP AS ADDITIONAL SPECIAL COUNSEL TO RIVERHAD COMMUNITY DEVELOPMENT AGENCY.
- RES. #137** ADOPTS THE EXTENSION OF RIVERHEAD PUBLIC PARKING DISTRICT NO. 1 TO INCLUDE SUFFOLK COUNTY NATIONAL BANK.
- RES. #138** APPROVES BANCKER CONSTRUCTION CORP. AS DRAINLAYER FOR RIVERHEAD SEWER DISTRICT.
- RES. #139** APPROVES APPLICATION OF SUNNY ACRES (DRESSAGE HOURSE SHOW)
- RES. #140** AUTHORIZES THE TOWN BOARD AND THE TOWN ATTORNEY TO ATTEND THE ASSOCIATION OF TOWNS 1999 TRAINING SCHOOL & ANNUAL MEETING.
- RES. #141** AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE FOR PUBLIC HEARING REGARDING A LOCAL LAW TO CONSIDER THE AMENDMENT OF CHAPTER 52 ENTITLED, "BUILDING CONSTRUCTION" OF THE RIVERHEAD TOWN CODE (PRE-CONSTRUCTION FEE)
- RES. #142** AUTHORIZES THE TOWN ATTORNEY TO ORDER A FINAL APPRAISAL FROM PATRICK GIVEN ASSOCIATES (BENNY GATZ PROPERTY)
- RES. #143** APPOINTS HEARING OFFICER
- RES. #144** AUTHORIZES THE SUPERVISOR TO SIGN GRIEVANCE DENIAL
RES. #144A AUTHORIZATION TO PAY BILLS