

SEASONS GREETINGS TO EVERYONE

TOWN BOARD MEETING AGENDA

December 21st, 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**

**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 Barnes
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief Joseph Grattan
Jane Vanden Thoorn
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

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

Call to Order and Salute to the Flag

Approves Minutes of November 3rd and 16th 1999, moved by
Councilperson Cudrude, seconded by
Councilperson Rest.

*3 pages
subscribed here*

And Special Board Meeting of November 18, 1999 &
November 29, 1999

REPORTS

Recreation Dept.: Monthly Report for November, 1999
Total collected: \$6294.00

Sewer Dept.: Discharge Monitoring report for November, 1999

Juvenile Aid Bureau: Monthly report for November, 1999

Open Bid Reports: 2000 Mini Van-Opened: 12/09/99
Three Bids Were Received

- | | |
|-------------------------|------------------------|
| 1. Dyer Motors | Bid Price: \$18,738.00 |
| 2. Ramp Chevrolet | Bid Price: \$19,976.05 |
| 3. Riverhead Dodge Inc. | Bid Price: \$20,514.50 |

APPLICATIONS

Site Plans: Van De Wetering Temporary Greenhouses

Riverhead Commerce Park Lot #8-To construct a 8567
sq. ft. office building.

Splish Splash Parking Lot Expansion.

Meeting House Creek Inn-Canopy Enclosure

Fireworks Permit: Town of Riverhead-Community Development Agent
December 31, 1999 at 9:30 p.m.

CORRESPONDENCE

Gayle Haas: Concerned about the lack of "No Parking Signs"
Across from CK's Deli on Northville Tpke."

Jody Adams: Re: Freedom of Information Law

Rick Schuessler Objecting to the erection of the Cell Tower on the
Property of the Baiting Hollow Boy Scout Camp

Anne Schuessler

Gerard Murphy

Daniel M. Gianfalla

Mary Oleksiak

Joseph Van De Wetering

Henry Lee &

Diana Ponzini: Re: Riverhead Centre

Petition: 21 Names from the Sub Division Duck Pond Estates
Requesting the removal of a refrigerator truck from
Premises located in sub division.

COMMITTEE REPORTS

PUBLIC HEARINGS

December 21st, 1999

- 2:10 P.M. The Special Permit Petition of East End Commons Association to allow the construction of an 11,537 sq. ft. addition to an existing commercial land use located at Route 58, Rhd.
- 2:15 P.M. The Consideration of the Purchase of Development Rights of 33.975 acres of agricultural lands owned by Robert Krudop, located on Sound Avenue, Riverhead.
- 2:20 P.M. The Consideration of the Purchase of Development Rights of 24.7 acres of agricultural lands owned by Louis Carraciola, Jr. located on Herricks Lane, Jamesport.
- 2:25 P.M. The Consideration of the Purchase of Development Rights of 17.4 acres of agricultural lands owned by Alan Zilnicki, et al, located on Roanoke Avenue, Riverhead.
- 2:30 P.M. Whether Island Water Park should be designated the "qualified and eligible sponsor" for the redevelopment of approximately 40 acres of vacant land at the Agency-owned Calverton Site.
- 2:40 P.M. Whether Calverton/Camelot LLC should be designated the "qualified and eligible sponsor" for the redevelopment of approximately 472 acres of land, at the Agency-owned Calverton Site.
- 2:45 P.M. The Consideration of a Local Law to amend Chapter 101 of the Riverhead Town Code-entitled, "Vehicles and Traffic"

<u>Intersection</u>	<u>Stop Sign On</u>	<u>Entrance From</u>
<u>Pine Street</u>	<u>Cliff Road West</u> <u>Manor Road</u>	<u>North and South</u>
<u>Cliff Road West</u>	Cedar Street	West
<u>Cliff Road West</u>	Peach Street	West
<u>Cliff Road West</u>	Pine Street	West

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:

Community Development Meeting:

- #24** A Resolution Designating Island Water Park as a Qualified and Eligible Sponsor for Redevelopment of Approximately Forty Acres of Vacant Land and Authorizing the Sale by the Agency of such Property to the Island Water Park for Redevelopment
- #25** A Resolution Designating Calverton/Camelot LLC as a Qualified and Eligible Sponsor for Redevelopment of Approximately four hundred seventy -two Acres of Land, together with the buildings located thereon, and authorizing the Sale by the Agency of such Property and related rights to Calverton/Camelot LLC for Redevelopment
- #26** Authorizes Chairman to Execute a Contract with New York State Department of Economic Development for the 1999-200 Economic Development Zone Administrative Grant
- #27** A Resolution Converting Two Loans by the Town of Riverhead Community Development Agency to the Riverhead Foundation for Marine Research to Grants.
- #28** A Resolution Forgiving a Loan by the Town of Riverhead Community Development Agency to the Okeanos Ocean Research Foundation

Regular Town Board Meeting:

- #1151** Maintenance Mechanic II Promotion(Robert Hubbard)
- #1152** Approves Expenses of Environmental Consultants, EEA, Inc. in Connection with Traditional Links Zone Change
- #1153** Amends Site Plan of McDonald's Corp.
- #1154** Appoints Public Safety Dispatcher I in the Police Department (Tanya Gordon)
- #1155** Appoints Part Time Animal Control Officer in the Police Department (Frederick Drake)
- #1156** Approves Request for Leave of Absence

- #1157** Promotion to Assistant Town Attorney
- #1158** Authorizes Supervisor to Execute Change Order for Advanced Wastewater Treatment Facility Upgrade and Improvements
- #1159** Agreeing to Assignment of Contracts for the Collection and Disposal of Solid Waste for the Town of Riverhead Refuse and Garbage District
- #1160** Waives Planning Board Fees (Calverton/Camelot)
- #1161** Authorization to Publish Bid for Diesel Fuel
- #1162** Authorization to Publish Bid for Propane
- #1163** Authorization to Publish Bid for Medical Supplies
- #1164** Extends Contract with Arthur J. Gallagher & Co. and Oracle Management Services, Inc.
- #1165** Appointment of Detention Attendant
- #1166** Authorizes Supervisor to Execute Agreement with County of Suffolk Youth Bureau
- #1167** Adopts a Local Law Amending Chapter 58 "Dogs" of the Riverhead Town Code
- #1168** Authorizes the Town of Riverhead to Secure, Demolish, or Remove Unsafe Building or Structure Pursuant to Chapter 54 of the Riverhead Town Code (Sophie Semaschuk- 1031 Parkway Street)
- #1169** Authorizes the Supervisor to Execute a Voucher & Release (Last Will and Testament Request to Riverhead Town Volunteer Ambulance Corps.)
- #1170** Approves Application for Fireworks Permit of Riverhead Community Development Agency (New Year's Eve Gala)
- #1171** Accepts Offer of Development Rights- Robert Krudop
- #1172** Authorizes the Release of Performance Bond for Riverhead Landing Apartments, LLP.

- #1173** Accepts Irrevocable Letter of Credit of Tanger Properties, Ltd Partnership (Suite 400)
- #1174** Accepts Performance Bond of Atlantis Marine World
- #1175** Accepts Letter of Credit of Wal-Mart Stores, Inc.
- #1176** Accepts SCNB Irrevocable Letter of Credit of Zoumas Contracting Corp.- Fox Meadows Estates (Road & Drainage Improvement Fees)
- #1177** Accepts SCNB Irrevocable Letters of Credit of 1994 Soundview Golf, Inc. for the Sound Breeze Subdivision (section 4)
- #1178** Resolution and Consent Approving the Dedication of Highways Known as Dogwood Lane and Bayberry Road
- #1179** Authorizes Agreement Between Riverhead Business Improvement District Management Association, Inc. and the Town of Riverhead
- #1180** A Resolution Authorizing the Issuance of an Additional \$40,000 Serial Bonds of the Town of Riverhead, to Pay the Additional Costs of the Preparation of a Comprehensive Master Plan for said Town of Riverhead
- #1181** Approves Application of Riverhead Theater Corp. (New Year's Eve Gala)
- #1182** Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code
- #1183** General Fund Budget Adjustment
- #1184** Recreation Program Fund Budget Adjustment
- #1185** Joint Scavenger Waste District Budget Adjustment
- #1186** General Town Debt Service Budget Adjustment
- #1187** Scavenger Waste Debt Service Budget Adjustment
- #1188** General Fund Debt Service Budget Adjustment

- #1189** Sewer District Debt Service Budget Adjustment
- #1190** Public Parking District Budget Adjustment
- #1191** Refuse & Garbage District Budget Adjustment
- #1192** Sewer District Budget Adjustment
- #1193** Repair & Maintenance Reserve Fund Budget Adjustment
- #1194** Water District Budget Adjustment
- #1195** Highway Department Budget Adjustment
- #1196** Parking Meter Budget Adjustment
- #1197** Ambulance Equipment Fund Budget Adjustment
- #1198** Water Plant Well No. 3 Improvement Capital Project Budget Adjustment
- #1199** Landfill Capping & Closure Capital Project Budget Adjustment
- #1200** '99 Downtown Sidewalk Capital Project Budget Adoption
- #1201** Community Preservation Fund Budget Adoption
- #1202** Edwards & Riley Avenue Drainage Improvement Capital Project Budget Adoption
- #1203** Municipal Garage Fund Budget Adoption
- #1204** Millbrook Gables Urban Renewal Capital Project Budget Adjustment
- #1205** Community Development Agency Budget Adjustment
- #1206** Authorizes Supervisor to Execute Agreement for the Attached Contracts
- #1207** Ratifies and Approves Stipulation of Agreement
- #1208** Pays Bills

- #1209 Re-Appoints Members to Architectural Review Board**
- #1210 Authorization to Reject and Re-Bid 2000 Mini-Van**
- #1211 Transfer of an Account Clerk Typist to the Highway Department/Justice Court (Kimberly Lucas)**