

Barbara Grattan

**TOWN BOARD MEETING
AGENDA
PHILIP CARDINALE, Supervisor
January 20th, 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 January 6th, 2004

Cardinale

Offered the minutes to be approved, which was

seconded by

Sanders

Quatman

5 yes

REPORTS

Tax Receiver: Total Tax Collection: \$25,663,371.59
Utility Collections Report for Dec.2003
Total Collected: \$270,080.63
Total Yearly Utility Collections
Total Collected: \$2,806,537.00

Juvenile Aid Bureau: Monthly Report for Dec.2003.

Animal Control: Yearly Statistics for 2003
5 year progress report

Town Historian: 2003 Annual Report

APPLICATIONS

William Dries Construction of a new industrial Building.

Wading River Civic Assoc.: Duck Pond Day- May 2, 2004-
12:00 p.m. to 4:30 p.m.

CORRESPONDENCE

Kennth Rothwell: Letter of resignation from the
Conservation Advisory Council.

Alex Galasso: Re: East Creek Marina
Larry's Lighthouse Marina

Helen Bennett: Letter of resignation as a
Homemaker for the Senior's Dept.

Chamber of Commerce: Thanking the town board for
Their outstanding commitment to them.

Carolyn Zenk: Recommendations to Suffolk County
Executive Steve Levy.

PUBLIC HEARINGS

Scheduled for January 20th, 2004

7:05 P.M. Proposed Local Law to amend Chapter
101 entitled, "Vehicles & Traffic" Article
V-Parking, Standing & Stopping.

7:05 P.M. Purchase of Development Rights owned
by William Anderson & Benson Point
Reality Corp.

7:05 P.M. The Consideration of a Local Law
amending Chapter 58 entitled, "Dogs."

- 7:10 P.M. The Special Permit of Omnipoint Communications.**
- 7:20 P.M. The Proposed Local Law to amend Chapter 101 of the Town Code, entitled "Vehicles & Traffic" Article VIII-Section 101.35 Parking Permits for Handicapped Persons.**
- 7:25 P.M. The Proposed Local Law to amend Chapter 101 of the Town Code, entitled, "Vehicles & Traffic" Article VII-Section 101.26 Penalties for Offenses.**

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED

BELOW:

COMMUNITY DEVELOPMENT MATTERS:

- #2** Authorizes Town Clerk to Post and Publish Request for Proposals for Town of Riverhead Empire Zone Community Development Project

REGULAR TOWN BOARD MEETING:

- #41** Authorizes the Filing of an Application for New York State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract, Under the Appropriate Laws of New York State
- #42** Establishes Fee Schedule for Special Event Permit Applications Under Chapter 90
- #43** Authorizes Town Clerk to Post and Publish Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 95 Entitled, "Taxation" of the Riverhead Town Code (Senior Citizen & Persons with Disabilities and Limited Incomes Exemptions)
- #44** Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 95 "Taxation" of the Riverhead Town Code (Person With Disabilities and Limited Income Exemptions)
- #45** Adopts Amended Fee Schedule for Electrical Inspections Under Chapter 52
- #46** Order Establishing Extension 79 to the Riverhead Water District- Harvard Nichols Subdivision
- #47** Resolution Authorizing Supervisor to Execute Change Order No. 1- RWD- Construction Plant 11, Contract G- General and Mechanical Construction

- #48 Appoints Interpreter for Police Department and Justice Court
- #49 Accepts Security Certificate of Deposit of Antonino Militello and Releases the Certificate of Deposit for Antonino Militello
- #50 Authorizes Fire Marshall to Attend Meeting
- #51 Authorizes Fire Marshall to Attend Classes
- #52 Authorizes Fire Marshall to Attend Meetings
- #53 Authorizes Fire Inspector to Attend Seminar
- #54 Authorizes Fire Inspector to Attend Seminar
- #55 Classifies Action on Special Permit of Robert J. Andrews, and Refers Petition to the Planning Board
- #56 Authorizes the Execution of Stipulation and Release with East Creek Marine, Inc. and Richard Smith and Maureen Smith
- #57 Establishes "East Creek Marina" as a Town Managed Boat Docking Facility
- #58 Authorizes Town Clerk to Post and Publish Notice of Public Hearing to Consider a Proposed Local Law for an Amendment to Chapter 113A Entitled "Marina Regulations" of the Riverhead Town Code
- #59 Authorization to Publish Bid for 2004- ¾ ton Pickup Trucks
- #60 Authorization to Publish Bid for Heating Oil
- #61 Ratifies the Publication of Times and Dates of Regular Meetings of the Town Board
- #62 Appoints Chairman of the Zoning Board of Appeals (M. Keller)

- #63 Appoints Vice-Chairman of the Zoning Board of Appeals (F. McLaughlin)
- #64 Re-Appoints Member to the Zoning Board of Appeals (J. Fox)
- #65 Appoints Chairman of the Planning Board (R. O'Dea)
- #66 Appoints Vice-Chairman of the Planning Board (J. Baierd)
- #67 Rescinds Resolution #31 (Appointment of Recreation Specialist)
- #68 Awards Bid for Prefabricated Concrete Restroom Building
- #69 Authorizes the Establishment of a Petty Cash Account for the Riverhead Town Supervisor's Office
- #70 Establishes Terms & Conditions for Projects & Services Manager to the Town Supervisor
- #71 Establishes Terms & Conditions for Executive Assistant to the Supervisor
- #72 Establishes Terms & Conditions for Town Attorney
- #73 Establishes Terms & Conditions for Deputy Town Attorney
- #74 Establishes Terms & Conditions for Deputy Town Attorney
- #75 Establishes Terms & Conditions for Deputy Town Attorney
- #76 Pays Bills
- #77 Accepts Offer of Sale of Development Rights (William Anderson and Benson Point Realty Corp.)