

*Town Clerk*  
*Barbara Grattan*

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

**February 3<sup>rd</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  
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 20<sup>th</sup>, 2004

Sanders Offered the minutes to be approved, which was  
seconded by Sanders.

*S. Yes*

## REPORTS

Tax Receiver: Total Tax Collection: \$42,053,222.23  
#42,053,222.23

Town Clerk: Monthly report for January, 2004  
Total Collected: \$10,546.08

Annual report for 2003

Sewer District: Discharge Monitoring Report for  
December 2003.

## APPLICATIONS

No Applications Received

## CORRESPONDENCE

GENE GREAVES: EPCAL OPPOSITION

ALAN STADLER: RE: EPCAL  
RIDGE CIVIC ASSOC.

MARK HOURANEY: RE: PURCHASE OF 30 ACRES OF  
RECREATIONAL PROPERTY AT EPCAL.

**CORRESPONDENCE CONTINUED:**

**CHIP CLEARY:** RE: EXEMPTION FROM THE COMMERCIAL  
**SPLISH SPLASH** MORATORIUM.

**NOR-DOC CIVIC ASSOC.** RE: IN FAVOR OF THE APPOINTMENT OF  
JOE FOX TO THE ZONING BOARD.

**DAVID & CAROL DRISCOLL-** RE: COMMUNITY OPPOSITION TO  
LIPA'S PROPOSED EDWARDS AVE. SUBSTATION.

**PUBLIC HEARINGS**  
**Scheduled for February 3rd, 2004**

- 7:05 P.M. The Designation of Structures as Landmarks.
- 7:10 P.M. The Granting of the Right to Use Streets, Highways and Public Places by Community Organizations and Individuals.
- 7:15 P.M. The Consideration of a Local Law to Amend Chapter 95 of the Town Code entitled, "Taxation".
- 7:20 P.M. The Consideration of a Local Law to Amend Chapter 95 of the Town Code entitled, "Taxation".
- 7:25 P.M. The Consideration of a Local Law to Amend Chapter 113A of the Town Code entitled, "Marina Regulations".

**PUBLIC COMMENT ON ANY RESOLUTIONS LISTED  
BELOW:**

**REGULAR TOWN BOARD MEETING:**

- #78 Establishes Terms and Conditions-for Deputy Town Attorney
- #79 Authorizes Town Clerk to Publish and Post Notice to Consider a Proposed Local Law to Repeal and Replace Chapter 109 of the Riverhead Town Code Entitled, "Moratorium on Residential Development"
- #80 Ratifies Resolution #1291 of 2003 (Appoints Temporary Clerk's to the Tax Receiver's Office)
- #81 Adopts a Local Law to Amend Chapter 101 Entitled, "Vehicles and Traffic" of the Riverhead Town Code (101-26)
- #82 Adopts a Local Law to Amend Chapter 101 Entitled, "Vehicles and Traffic" of the Riverhead Town Code (101-35 Article VIII, Parking Permits for Handicapped Persons)
- #83 Adopts a Local Law Amending Chapter 58 Entitled, "Dogs" of the Riverhead Town Code
- #84 Adopts a Local Law Amending Chapter 101 Entitled, "Vehicles and Traffic" of the Riverhead Town Code (101-10, No Parking-Pondview Road)
- #85 Rt. 58 Comm. Sewer Extension Budget Adjustment
- #86 NF Golf Resort Water Ext. Phase 1 (Formerly Reeves Avenue Golf Resort Water Ext.) Budget Adjustment
- #87 Aquebogue Golf Resort Water Ext. Phase I Budget Adjustment
- #88 General Fund Budget Adjustment

- #89 Ratifies Reappointment of a Recreation Specialist to the Recreation Department (G. Benevente)
- #90 Ratifies Reappointment of a Recreation Specialist to the Recreation Department (J. Nowack)
- #91 Ratifies Reappointment of a P/T Recreation Leader (Basketball) to the Riverhead Recreation Department (D. Jackson)
- #92 Appoints a Recreation Specialist to the Riverhead Recreation Department (J. Letson)
- #93 Appoints a Recreation Specialist to the Riverhead Recreation Department (D. Spinella)
- #94 Ratifies the Appointment of P/T Recreation Aides for the Purpose of being Basketball Leaders for the Riverhead Recreation Department
- #95 Appoints a Park Attendant II to the Recreation Department (P. Ponte)
- #96 Appoints a P/T Guard to the Riverhead Recreation Department (P. Ponte)
- #97 Appoints a P/T Guard to the Recreation Department (J. Nowack)
- #98 Meadowcrest @ Settlers Landing Water Ext. Budget Adjustment
- #99 Approves Stipulation of Settlement 2/03-1
- #100 Birchwood@ Wading River Phase III Water Ext. Budget Adoption
- #101 Sunken Pond Estates Phase III Capital Project Budget Adjustment
- #102 William Anderson Farmland Development Rights Project Budget Adoption

- #103 Resolution Authorizing the Issuance of \$140,000 Serial Bonds of the Town of Riverhead, to Pay the Cost of the Purchase of Vehicles for Construction and Maintenance Purposes for Use by the Town of Riverhead
- #104 Authorizes Attendance of One Police Officer to Attend Training Seminar
- #105 Authorizes Attendance of One Police Officer to Attend Annual Business Meeting and Law Conference
- #106 Authorizes Attendance of Two Police Officers to Attend Basic Warrant Execution Courses
- #107 Authorizes the Town Clerk to Publish and Post Public Notice to Change the Date of Riverhead Town Board Meetings
- #108 Authorization to Publish Bid for Fuel Dispensing System Upgrades at Maintenance Mechanics Facility
- #109 Authorization to Publish Bid for Construction of Well No. 11-2, RWD-03-02, Contract W-Well Work, Contract, Contract G-General Construction and Contract E-Electrical Work
- #110 Authorizes Attendance at the Government Finance Officers' Association National Training Seminar
- #111 Authorizes Town Clerk to Publish and Post Notice of Public Hearing-Site Plan of Application of John Hartill
- #112 Approves Preferred Plumbing & Heating, Inc. as Drainlayer for the Riverhead Sewer District
- #113 Approves SED Grant Application

- #114 Calverton Recreational Park Project Budget Adoption
- #115 Authorizes Attendance at the 2004 Training School Held By the Association of Towns
- #116 Authorizes the Execution of a Settlement Agreement with Lilco on Wading River Creek Litigation
- #117 Awarding Bid for Removal and Disposal of Liquid Sludge from the Riverhead Sewer District and Scavenger Waste District
- #118 Rejecting Bid for Removal and Disposal of Sludge Cake from the Riverhead Sewer District and Scavenger Waste District and Authorizing the Town Clerk to re-advertise for bids
- #119 Resolution Confirming the Town Board's Policy regarding the Availability of Sale for the 7,000 foot runway at EPCAL
- #120 Avery Young Farmland Development Rights Project Budget Adoption
- #121 Pays Bills