

Town Clerk

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

February 18th, 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 February 3rd , 2004

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

REPORTS

Tax Receiver: Total Tax Collection: \$47,136,739.28
Utility Collection Report-Jan, 2004
Total Collected: \$147,844.76

Building Dept.: Total Collections for Jan. 2004
Total Collected: \$45,435.00

Juvenile Aid Bureau: Annual Report for 2003.
Monthly Report for Jan. 2004

Riverhead Development
Corporation: Annual Report

Open Bid Report:
2004 ¾ Ton Pick-Up Trucks
Opened: February 6, 2004
One Bid was received

Buzz Chew Chevrolet Bid Price: \$25,142.00 Ext Cab
Bid Price: \$26,850.00 Reg Cab

Open Bid Reports Continued:

#2 Heating Fuel

Opened: February 6, 2004

One Bid was Received

General Utilities

**Bid Price: plus \$.15 per gallon +
Appropriate Taxes**

APPLICATIONS

Special Events: **Riverhead Bid-Blues Festival-July 16-18**

**East End Arts Council-Street Painting Festival
May 30, 2004**

CORRESPONDENCE

N/E Holdings: **Summary report on the Benefits of
Mark Houraney Aviation in New York.**

L.I. Business Aviation **Re: Calverton Airport
Association:**

Riverhead Dodge: **Opposition to the Commercial
Jane Millman Moratorium**

Wading River Civic **Supporting the Six Month Extension
Assoc. Sid Bail of the Residential Moratorium**

Correspondence Continued:

Winds Way Fruits &
Flowers
Richard Wines

Re: Historic District as part of
downtown revitalization plan

Burton & Associates:

Re: Extension of term of its runway
Use agreement for Northeast
Holdings, LLC.

PUBLIC HEARINGS Scheduled for February 18th, 2004

7:05 P.M. The Consideration of the Adoption of a Local Law
entitled, Moratorium on Residential Development.

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED

BELOW:

REGULAR TOWN BOARD MEETING:

- #122 Approves Site Plan of Riverhead Commerce Park Associates, LLC (lot #5)
- #123 Approves Amended Site Plan of East Main Street Associates (Social Security Office)
- #124 Approves Site Plan of RGR Associates/Emergency Vets (Lot #4)
- #125 Ratifies the Publication of Notice of Public Hearing-Site Plan of Application of John Hartill
- #126 Amends Resolution #108-2004 (Authorization to Publish Bid for Fuel System Upgrades at Maintenance Mechanic Facility)
- #127 Resolution Authorizing Supervisor to Execute Change Order No. 1- RWD-Construction of Plant 11, Contract G-General and Mechanical Construction
- #128 Accepts 5% Security Bond of Mill Pond Developers, LLC (Building 5 through 8)
- #129 Authorizes Town Clerk to Publish & Post Notice to Bidders for Water Service Materials
- #130 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code
- #131 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 30 Entitled, "Planning Board" of the Riverhead Town Code
- #132 Adopts a Local Law to Amend Chapter 95 Entitled, "Taxation" of the Riverhead Town Code (Senior Citizen & Persons with Disabilities and Limited Incomes Exemptions)

- #133 Adopts a Local Law to Amend Chapter 95 Entitled, "Taxation" of the Riverhead Town Code (Senior Citizen & Persons with Disabilities and Limited Incomes Exemptions)
- #134 Authorizes the Supervisor to Execute an Agreement with LSM Development Corp.
- #135 Accepts Performance Bond of "Birchwood at Wading River-Section 4" (f/k/a "The Links at Wading River")
- #136 Accepts Performance Bond of "Birchwood at Wading River- Section 3" (f/k/a "The Links at Wading River")
- #137 Ratifies the Supervisor's Signature to the Application for State Assistance Payments in Connection with the Calverton Advanced Waste Water Treatment Facility
- #138 Authorizes the Supervisor, Police Chief and Fire Marshal to Execute the Town of Riverhead Hazardous Materials Response Plan
- #139 Authorizes the Chief of Police to Submit Grant Application
- #140 Adopts a Local Law to Amend Chapter 113A Entitled, "Marina Regulations" of the Riverhead Town Code
- #141 Appoints Detention Attendants to the Police Department
- #142 Authorization to Publish Advertisement for Disposal of Town of Riverhead Generated Waste
- #143 Authorization to Publish Bid for Food
- #144 Authorization to Publish Bid Advertisement for Meat & Poultry
- #145 Authorization to Publish Advertisement for Household Hazardous Waste
- #146 Authorization to Publish Advertisement for Janitorial Supplies
- #147 Authorization to Publish Advertisement for Police Uniforms

- #148 Authorization to Publish Advertisement for Propane
- #149 Hospitalization Buyback for Elected Officials
- #150 General Fund Budget Adjustment
- #151 Highway Fund Budget Adjustment
- #152 Sets Fees for the Skatepark for the Riverhead Recreation Department
- #153 Re-Appoints a P/T Asst. Recreation Center Manager (Teen Center) to the Recreation Department
- #154 Amends Resolution #52 of 2004 (Authorization of Fire Marshal to Attend Meetings)
- #155 Authorizing the Transfer of County Owned Property to the Town of Riverhead
- #156 Approves Temporary Sign Permit of Curves
- #157 Authorizes the Increase of the Imprest Petty Cash Account for the Highway Department
- #158 Authorizes the Supervisor to Execute Purchase of Development Rights Planning, Acquisition and Negotiations Services Contract with Peconic Land Trust
- #159 Authorizes the Supervisor to Execute Distribution Agreements for Vitagrants
- #160 Authorizes Supervisor to Execute a Lease Extension Agreement between East End Arts Council and the Town of Riverhead
- #161 Authorizes Town Clerk to Publish and Post Notice of Public Hearing-Special Permit of Martin Rosen
- #162 Pays Bills