

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

December 28th , 2005

“HAPPY NEW YEAR TO EVERYONE”

**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
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department
Sewer District
Water Department**

Call to Order and Salute to the Flag

**"A HAPPY NEW YEAR
TO EVERYONE"**

COUNCILWOMAN SANDERS:

The Town Board of the Town of Riverhead would like to acknowledge Councilwoman Sanders, for the outstanding job that she performed while a member on the Board for four years. She served with dignity and professionalism, while always showing respect for all the residents of the Town. We sincerely thank-you for your dedication to our community.

Approval of Minutes of the Town Board Meeting of
December 20th, 2005

Den offered approved, which
was seconded by Boutinck *5 yes*

REPORTS

Receiver of Taxes: Total Collections to date: \$2,956,328.48

APPLICATIONS

Special Permit:

Alla Ballreich-30 Elton Street-

CORRESPONDENCE

No Correspondence

PUBLIC HEARINGS

2:05 p.m. The Consideration of the creation of the proposed Riverhead Downtown Historic District.

Opened 2:17

Richard Wines -

Eva ~~Grading~~ Grunning

Marty Sendlowski

Cardinale

Sendlowski

Sanders

Sendlowski

Sanders

Sendlowski

Cardinale

Lori Downs

Cardinale

Downs

Cardinale

Downs

Closed ^{verbal} 2:57

pm

Cardinale

Downs

Cardinale

Wines

Cardinale

open for written
comment until
January 6 @ 4:30

**PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW =
COMMUNITY DEVELOPMENT AGENCY MEETING:**

- #26 Ratifies Execution of Agreement with the Suffolk County Department of Economic Development (Empire Zone)
- #27 Authorizes Chairman of CDA to Execute Contract with NYS Department of Economic Development for the 2005-2006 Empire Zone Administrative Grant

REGULAR TOWN BOARD MEETING:

- #1233 General Fund Budget Adjustment
- #1234 General Fund Budget Adjustment
- #1235 '05 Recreation Imp Cap Project Budget Adjustment
- #1236 Ambulance District Budget Adjustment
- #1237 Business Improvement District Budget Adjustment
- #1238 Calverton Park- CDA Budget Adjustment
- #1239 Calverton Sewer District Budget Adjustment
- #1240 East Creek Docking Facility Budget Adjustment
- #1241 Economic Development Zone Budget Adjustment
- #1242 Highway Fund Budget Adjustment
- #1243 Municipal Fuel Budget Adjustment
- #1244 Municipal Garage Budget Adjustment
- #1245 PAL Budget Adjustment
- #1246 Public Parking District Budget Adjustment
- #1247 Recreation Program Fund Budget Adjustment
- #1248 Refuse & Garbage District Budget Adjustment

- #1249 Risk Retention Fund Budget Adjustment
- #1250 Riverhead Scavenger Waste District Budget Adjustment
- #1251 Riverhead Sewer District Budget Adjustment
- #1252 Street Lighting Budget Adjustment
- #1253 Town Board Special Program Fund Budget Adjustment
- #1254 Urban Development Corp Trust Account Budget Adjustment
- #1255 Water District Budget Adjustment
- #1256 Workers Compensation Fund Budget Adjustment
- #1257 Development Rights Budget Adoption
- #1258 Establishment of Bank Account (RESTORE)
- #1259 Accepts Offer of Sale of Development Rights (S. Edwards)
- #1260 Accepts 5% Performance Bond of New Cingular Wireless PCS, LLC
- #1261 Authorizes the Release of Letter of Credit for PRG Corp.
- #1262 Authorizes the Release of Security Posted for Mill Pond Commons
- #1263 Authorizes the Release of Performance Bond for Mill Pond Developers
- #1264 Authorizes the Release of Performance Bond for Mill Pond Developers
- #1265 Reappoints Member to Architectural Review Board (R. Sokoloski)
- #1266 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Pump Out Boat Personnel
- #1267 Extends Contract with Arthur J. Gallagher & Co. Vericclaim and Triad Group

- #1268 Approves Rates from John J. Raynor Consulting Engineers
- #1269 Establishes Dates and Times of Regular Meetings of the Town Board
- #1270 Authorizes Town Clerk to Publish and Post a Notice of Public Meetings Schedule for the Open Space Committee
- #1271 Awards Bid for Diesel Fuel
- #1272 Approving the Conveyance by Halandia Associates-Riverhead LP to The D & F Group-Doctors Path Project
- #1273 Authorizes the Town Attorney to Order an Appraisal for Property Located on Riverside Drive (The River Club) in Connection with the Acquisition of said Parcel
- #1274 Authorizing Supervisor to Sign License Agreement with Suffolk Cement Products, Inc. in Conjunction with the Landfill Reclamation Project
- #1275 Supports Application to NYS DEC for Street Tree Grant Funding
- #1276 Adopts a Local Law for the Domestic Registry
- #1277 Adopts a Local Law Amending Chapter 108 of the Riverhead Town Code Entitled, "Zoning" (Economic Development Zone)
- #1278 Pays Bills