

**TOWN BOARD MEETING
AGENDA
PHILIP CARDINALE, Supervisor
January 17th , 2006**

**Edward Densieski, Councilman
George Bartunek, Councilman**

**Barbara Blass, Councilwoman
John Dunleavy, Councilman**

**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

PROCLAMATION

HAPPY 90TH BIRTHDAY TO ALICE "HONEY" BRUNO

Approval of Minutes of the Town Board Meeting of January 3rd, 2006

_____ offered approved, which
was seconded by _____.

REPORTS

Animal Control: Yearly Statistics-Jan.1, 2005 to Dec.31, 2005

Police Dept.: Monthly report for November, 2005

Sewer Dist.: Discharge Monitoring report for Nov. 2005

Tax Receiver: Utility Collections report for Dec. 2005
Total Collected: \$382,926.64

Total Collections to Date: \$34,948,275.22

Downtown Riverfront Redevelopment Project:

Opened: January 10, 2006 @4:00 pm

Three RFP's were received

1. Spector Group
2. The Parr Organization
3. Riverhead Revitalization, LLC

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

- #38 Resolution and Consent Approving the Dedication of Highways Known as Bluffs Drive, Landing Lane and Recharge Basin (Baiting Hollow Estates, Section One at Baiting Hollow)
- #39 Harvard Nichols Water Ext. #79 Budget Adjustment
- #40 Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (108-3 Definitions- Professional Offices)
- #41 Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Destination Retail (DRC) Zoning Use District- Accessory Uses)
- #42 Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Business Center (BC) Zoning Use District- Accessory Uses)
- #43 Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Commercial/Residential Campus (CRC) Zoning Use District-Accessory)
- #44 Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Shopping Center (SC) Zoning Use District- Accessory Uses)
- #45 Ratifies Appointment of a P/T Recreation Aide (Teen Center) Level II to the Recreation Department (K. Drumm)
- #46 Appoints a Volleyball Leader to the Recreation Dept. (K. Drumm)
- #47 Appoints Engineering Consultant (Sound Engineering, PC)
- #48 Approves Transfer of Police Officer (C. Mohl)
- #49 Abolishes Part Time Position in the Town Attorney's office
- #50 Setting Terms and Conditions of Employment of Tina LoSchiavo, Deputy Town Attorney
- #51 Setting Terms and Conditions of Employment for Dawn Thomas, Town Attorney

- #52 Reappoints Legal Representation for Zoning Board of Appeals (S. DeSimone)
- #53 Authorizes Mary C. Hartill to act as Special Prosecutor for Prosecution of Violations for the Town Code of the Town of Riverhead
- #54 Setting Terms and Conditions of Employment for Christopher Kent, Deputy Town Supervisor
- #55 Approves Site Plan of Splish Splash at Adventureland, Inc. Restroom and Plaza
- #56 Approves Sign Permit of Riverhead Ford
- #57 Authorizes Town Clerk to Publish and Post Public Notice of Public hearing to Consider a Proposed Local Law for an Amendment to Chapter 95 Entitled, "Taxation" of the Riverhead Town Code (Veterans' Exemptions)
- #58 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead (108-97, Major Subdivision)
- #59 Authorizes Town Clerk to Publish and Post Public Notice of Public hearing to Consider a Proposed Local Law for an Amendment to Chapter 95 Entitled, "Taxation" of the Riverhead Town Code (Un-Married Spouses of Members of Volunteer Fire Companies or Volunteer Ambulance Services Killed in the Line of Duty)
- #60 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 14 Entitled, "Community Preservation" of the Riverhead Town Code
- #61 Authorizes Town Clerk to Publish and Post Public Hearing Notice- Draft Environmental Impact Statement- Headriver, LLC (WalMart Store)
- #62 Authorizes Town Clerk to Publish and Post Public Notice of Public hearing to Consider a Proposed Local Law to Amend Chapter 52 Entitled, "Building Construction" of the Riverhead Town Code (52-10)
- #63 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 (Destination Retail (DRC) Zoning Use District- Accessory Uses)

- #64 Authorizes Attendance of Individuals Associated with Drug Court to Attend 2 Day Conference under Justice Assistance Grant
- #65 Authorizes Attendance at the 2006 Training School Held by the Association of Towns
- #66 Authorizes Sewer District Employee to Attend Course (M. Reichel)
- #67 Authorizes Fire Marshal to Attend Training Seminar
- #68 Sets Fees for the Usage of Recreation and Other Town Facilities
- #69 Authorizes Umpire/Referee Fee Schedule for Police Athletic League (P.A.L.) Programs for the year 2006
- #70 Authorizes Registration Fee Schedule for Police Athletic League (P.A.L.) Programs for year 2006
- #71 Authorizes the Supervisor to Execute a Contract Agreement between the Town of Riverhead and Peggy Schiefer (Court Reporter)
- #72 Authorization to Junk Fixed Assets
- #73 Authorization to Sell Fixed Asset
- #74 Authorizes Town Clerk to Advertise for Bids-RWD-Riverhead Scavenger Waste District –Removal of Liquid Sludge
- #75 Authorization to Publish Advertisement for Milk
- #76 Authorization to Publish Advertisement for Work Clothes
- #77 Pays Bills

APPLICATIONS

(NONE)

CORRESPONDENCE

Matthew Thorenz: Re: Comments to the Public Hearing held on December 28th regarding the Historic District downtown.

Greg Fischer: Re: The immediate Change of Zone for the Manors in Calverton.

PUBLIC HEARINGS

- 7:05 pm** The Proposed Lateral Sewer Main at Best Western Hotel Complex.
- 7:10 pm** The Declaring of a portion of the Water District's premises located on the northwest corner of Midland Street where it intersects with Park Road in Reeves Park.
- 7:15 pm** The Consideration of a Local law to amend Chapter 47 entitled, "Bays and Creeks".
- 7:25 pm** The Consideration of a Local Law to amend Chapter 108 Section 108-298 DC-1 Zoning Use District.
- 7:30 pm** The Consideration of a Local law to amend Chapter 108 Section 108-290 VC Zoning Use District.
- 7:35 pm** The Consideration of a Local law to amend Chapter 48, entitled, "Beaches & Recreation Centers".
- Section 48-13 Parking and Parking Permits.