

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

October 3, 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

**William J. Rothaar
Leroy E. Barnes, Jr.
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**(Interim) 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

Approval of the Minutes of the Town Board Meeting of Sept. 19th, 2006,

**Councilperson _____ offered to accept the minutes,
seconded by Councilperson _____.**

REPORTS:

Town Clerk's Monthly Report for Sept. 2006

Total Collected: \$13,872.54

Receiver of Taxes-Utility Collections Report for Sept. 2006

Total Collected: \$478,120.94

Building Dept.-Sept. Monthly Report

Total Collected: \$85,905.00

Sewer Dist. Discharge Monitoring Report for Aug. 2006

Budget Summary for Wading River Fire Dist.

Budget Summary for Jamesport Fire Dist.

APPLICATIONS:

Change of Zone:

**East Riverhead Equities III, LLC - Change from Res. A-40 to
Commercial/resident Campus**

**Dr. Miguel & Michelle Blanco - Change from Residential (RA
40) to Professional Business**

Special Events:

East End Rowing-Oct. 21, 2006-Craft Fair @ Hallockville

East End Rowing-Nov. 5, 2006-Snowflake Regatta

CORRESPONDENCE:

Ray Maynard:

Re: Concerns regarding the proposed Rules & Regulations for the runway at Calverton

Cliff Polacek:

Re: the Pulte Spot-Zoning

PUBLIC HEARINGS:

- 7:05 pm The Extension to the Water District to be known as Extension No. 87-Demchuk Estates.**
- 7:10 pm The Proposed Petition for a Lateral Water Main to service the new proposed development to be known as Fedun Estates, Calverton.**
- 7:25 pm The Consideration of a Local Law to amend Chapter 108 of the Town Code-Article XIII-Supplementary Use Regulations-Section 108-64- Prefabricated Dwellings.**
- 7:30 pm The Consideration of a Local law providing for the use of the runway at Calverton Executive Airpark.**
- 7:35 pm Qualified and Eligible Sponsor, Riverhead Renaissance, LLC. to redevelop two parcels of land and the improvements located thereon on the north side of East Main Street, Riverhead, and along the Peconic Riverfront.**

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

- #11 Authorizes Town Clerk to Publish and Post Notice of Scoping Hearing Upon the Draft Environmental Impact Statement in Support of the Update of the Town of Riverhead East Main Street Urban Renewal Plan (1993)
- #12 Authorizes Issuance of Request for Proposals (RFP) to develop a 600-acre Site at the Calverton Enterprise Park and Publication of Notice
- #13 Authorizes Submission of Grant Application to NYS Office of Parks, Recreation and Historic Preservation for Funding under the Recreational Trails Program
- #14 Authorizes Chairman to Execute Lease for Park and recreation Facilities

REGULAR TOWN BOARD MEETING:

- #885 Ratifies Maurice Goldman Open Space Budget Adoption
- #886 307 Griffing Avenue-Chapter 96 Budget Adoption
- #887 Residential Elderly Emergency Home Repair Fund Budget Adjustment
- #888 Business Improvement District Budget Adjustment
- #889 Water District Budget Adjustment
- #890 Authorizes Supervisor to Enter into an Agreement with the Riverhead Business Improvement District Management Association, Inc.
- #891 Ratifies the Supervisor's Execution of an Agreement with the New York State Energy Research and Development Authority

- #892 Authority Attendance of one Police Officer to the 113th Annual IACP Conference
- #893 Ratifies the Attendance of One Police Officer to the Colonel Henry F. Williams Homicide Seminar
- #894 Authorizes the Publication of a Help Wanted Ad for Part Time Sign Inspector
- #895 Authorizes the Publication of a Help Wanted Ad for an Account Clerk Typist
- #896 Authorizes the Publication of a Help Wanted Ad for Community Development Administrator
- #897 Ratifies the Provisional Appointments of Water Treatment Plant Operator IIB in the Water Department (P. Lennon, B. Gablenz, J. Kellar)
- #898 Appoints Automotive Equipment Operator in the Highway Department (H. Downs)
- #899 Accepts Resignation of an Account Clerk Typist (J. Seus)
- #900 Appoints Member to the Riverhead Open Space/Park Preserve Committee
- #901 Appoints Member to the Riverhead Conservation Advisory Council (M. Lamont)
- #902 Appoints Member to the Industrial Development Agency
- #903 Designates October 21, 2006 Riverhead Stop Day
- #904 Authorizes the Town Supervisor to Execute the Attached Memorandum of Understanding with Riverhead Central School District for the Purpose of Administration of the Grant Awarded by the New York State Division of Criminal Justice Services
- #905 Authorizes Town Clerk to Publish and Post Notice of Public hearing-Special Permit of James Blakeney

- #906 Accepts Cash Security of McGann-Mercy Diocesan High School
- #907 Waives the Performance Bond Requirement Pursuant to 108-133(I)
- #908 Awards Bid for Sewer District Generator Removal Contract
- #909 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law to Amend Chapter 108 Entitled, "Zoning" (Handicapped Access Ramp Permit Fees) of the Riverhead Town Code
- #910 Awards Portion of Bid for Water Service Materials for Use by the Riverhead Water District and Authorizes Town Clerk to Publish and Post Notice to Bidders
- #911 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law to Amend Chapter 12 Entitled, "Coastal Erosion Hazard Areas" of the Riverhead Town Code
- #912 Order Calling Public Hearing-Extension No. 71-RWD-Country Trails Subdivision
- #913 Awards Bid-Splish Splash Water Park-RWD
- #914 Authorization to Publish Advertisement for Two Kiosk Interactive Computer Terminals
- #915 Authorizes Chairman to Negotiate Contracts with Long Island Housing Partnership and New Age Builders, Inc.
- #916 Adopts a Local Law to Amend Chapter 101 Entitled, "Vehicles and Traffic" of the Riverhead Town Code (101-10; Parking Prohibited)
- #917 Adopts a Local Law Amending Chapter 58 Entitled, "Dogs" of the Riverhead Town Code

- #918 Ratifies Approval of Chapter 90 Application of Darkside Productions, Inc. (Haunted House)
- #919 Approves the Application of Fireworks Permit of Barone-Visco Fireworks (Fox Hill Country Club)
- #920 Authorizes and Endorses Submission of a Grant Application to the New York State Environmental Facilities Corporation
- #921 Authorizes Supervisor to Execute Lease for Park and Recreation Facilities
- #922 Pays Bills