

Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead at the Wading River Congregational Church, Wading River, New York, on Wednesday, September 7, 2005, at 7:00 p.m.

Present:

Philip Cardinale,	Supervisor
Edward Densieski,	Councilman
George Bartunek,	Councilman
Barbara Blass,	Councilwoman
Rose Sanders,	Councilwoman

Also Present:

Barbara Grattan,	Town Clerk
Sean Walter, Esq.,	Town Attorney

Supervisor Cardinale called the meeting to order and the Pledge of Allegiance was recited, led by Erica.

(There was a problem with the recorder and the meeting was not recorded to the CD)

Reports:

Receiver of Taxes	Utility collections report for August, 2005, total collected \$285,291.18
Town Clerk	Monthly report for August, 2005, total collected was \$11,834.82
Sewer Department	Discharge monitoring report for July, 2005
Open Bid Reports	Municipal garage fire alarm installation, opened 9/6/05 two bids were received from Arrow Security Systems and J.P. Daly & Sons, Inc.

Open Bid Reports

George Young Community Center floor replacement, opened 9/6/05, one bid was received from Owen Construction

Barbara Grattan: "That concludes Reports."

Supervisor Cardinale: "Thank you, Applications."

APPLICATIONS:

Site Plan

Peconic Plaza - drive thru for bank

Shops @ Wading River - revised

Doherty Bread - bakery, cafe, restaurant

Lighthouse Insurance Agency - revised

Patrick Fedun - former Goldings, retail

Crown Recycling - refuse recycling

Special Events

Antone Densieski - Sept. 18 car show and '50's and 60's show @ 1093 Pulaski Street

North Fork Spanish Apostolate Sept. 11th - Hispanic Heritage Festival at Mercy High School

Riverhead Elks Lodge - Sept. 25th - Elks/Abate Jokers Wild Poker run and food drive

Riverhead Elks Lodge - Nov. 6 Elks/Abate-St. Mary's food and toy run

Riverhead Elks Lodge - Oct. 16

Biketoberfest 2005 run

Northeast Organic Farming
Assoc. - Oct 1st - organic
farm produce and environmental
exhibits

Barbara Grattan: "That concludes Applications."

Supervisor Cardinale: "Thank you. Correspondence."

CORRESPONDENCE:

Mary Horne

Commending the bus drivers
that serve our senior center

Elizabeth Newman

Thanking the staff at the
Water District

Barbara Grattan: "That concludes Correspondence."

Supervisor Cardinale: "Thank you."

Public Hearing was held - The designation of downtown Riverhead
Historic District (postponed)

The Consideration of the purchase of development rights on 30
plus or minus acres of agricultural lands owned by Edward W. Harbes
III located on the northerly side of Sound Avenue, Riverhead, at
\$50,000 an acre.

Resolution #838

Councilwoman Blass: "This resolution authorizes the conditional
settlement of the litigation Town Board of the Town of Riverhead as
the governing body of the Town of Riverhead Community Development
Agency v. Swezey-Riverhead Holding LLC. So moved.

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski,
yes; Cardinale, yes. The resolution is adopted."

Resolution #839

Councilman Bartunek: "Resolution authorizing the issuance of \$4,395,000 serial bonds of the town of Riverhead, Suffolk County, New York to pay the cost of the establishment of a new park and recreational facility at EPCL in and for said town. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #840

Councilwoman Sanders: "Town of Riverhead 2005 recreation cap improvement project budget adjustment. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #841

Councilman Densieski: "Town of Riverhead general fund budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, abstain; Cardinale, yes. The resolution is adopted."

Resolution #842

Councilwoman Blass: "This is a town of Riverhead 2005 Byrne Memorial Justice Assistance Grant budget adoption. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #843

Councilwoman Sanders: "Town of Riverhead 2005 Central Aquebogue road improvement project. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #844

Councilman Bartunek: "Adopts a local law amending Chapter 108 entitled Zoning of the Riverhead town code, Section 108-64.1 bed and breakfast facilities. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #845

Councilman Densieski: "Authorizes the Town Clerk to publish and post notice to consider a local law to amend Chapter 108 of the Riverhed town code entitled Zoning, Section 108- definitions. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #846

Councilwoman Blass: "This resolution authorizes the Town Clerk to publish and post notice of public hearing to amend the zoning use district map - Business A Zoning Use District Map. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #847

Councilwoman Sanders: "This resolution authorizes the Town Clerk to publish and post notice of public hearing upon the final environmental impact statement prepared in support of certain zoning amendments at EPCAL. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #848

Councilman Bartunek: "Ratifies appointment of a part time ordinance inspector in the code enforcement department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #849

Councilwoman Blass: "Publication of help wanted advertisement for network and systems technician. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #850

Councilwoman Sanders: "Classifies action and declares lead agency on special permit Prest-O-Peconic, directs application to the zoning board of appeals and refers petition to the planning board. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #851

Councilman Bartunek: "Accepts 5% security bond on behalf of Oldcastle Retail, Inc. d/b/a Bonsal American. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #852

Councilman Bartunek: "Approves site plan of Z&L Properties, LLC. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #853

Councilwoman Blass: "This resolution approves the site plan of 1074 Pulaski Street, LLC. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #854

Councilman Densieski: "Authorizes the release of two letters of credit for Riverhead Commerce Park Associates, LLC (Lots #4 and #5). So moved."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #855

Councilwoman Sanders: "Authorizes the release of the performance bond for CVS-Riverhead. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #856

Councilman Bartunek: "Accepts cash security of Kent Animal Shelter. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #857

Councilwoman Blass: "This resolution authorizes the release of two performance bonds for Sound Avenue Company LLC (Silver Village). So moved."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #858

Councilwoman Sanders: "Authorizes the release of two performance bonds for Sound Avenue Company LLC (Silver Village). So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #859

Councilman Densieski: "Approves sign permit of LV Medical Plaza. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #860

Councilwoman Sanders: "Approves the temporary sign permit of Wading River Woods LLC. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #861

Councilman Bartunek: "Approves the Chapter 90 application of the Hallockville Museum Farm and Folklife Center. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #862

Councilwoman Sanders: "Approves the Chapter 90 application of Riverhead Foundation for Marine Research and Preservation (5K run for the Ridley. So moved."

Councilwoman Blass: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #863

Councilwoman Blass: "Approves the Chapter 90 application of the Hallockville Museum Farm and Folklife Center. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #864

Councilwoman Sanders: "Approves the Chapter 90 application of Riverhead Elks Lodge #2044. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #865

Councilman Densieski: "Approves the Chapter 90 application of North Fork Spanish Apostolate. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #866

Councilwoman Sanders: "Approves the Chapter 90 application of Antone F. Densieski for a car show with 50's and 60's dance. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #867

Councilman Bartunek: "Accepts the resignation of summer intern in the town attorney's office. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski,

yes; Cardinale, yes. The resolution is adopted."

Resolution #868

Councilwoman Blass: "This resolution accepts the resignation of a public safety dispatcher. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #869

Councilwoman Sanders: "This resolution terminates a youth court administrative aide. So moved."

Resolution #870

Councilman Bartunek: "Accepts resignation of a crossing guard. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #871

Councilman Densieski: "Ratifies the appointment of crossing guards to the police department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #872

Councilwoman Blass: "This resolution appoints a part time recreation aide in the teen center to the Riverhead Recreation Department. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #873

Councilwoman Sanders: "Appoints a volleyball leader to the Riverhead Recreation Department. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #874

Councilman Bartunek: "Appoints league attendants to the Recreation Department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #875

Councilwoman Blass: "This resolution ratifies an appointment of a lifeguard Level I to the Riverhead Recreation Department. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #876

Councilman Densieski: "Ratifies an appointment of a lifeguard Level I to the Riverhead Recreation Department. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #877

Councilwoman Sanders: "Authorizes sewer district employee to attend course. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #878

Councilwoman Blass: "Amends Resolution #796 of 2005 authorizes sewer district employee to attend course. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #879

Councilman Bartunek: "Ratifies attendance at training seminar. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #880

Councilman Densieski: "Authorizes the supervisor to execute an agreement with Jacqueline O'Sullivan for board transcribing. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #881

Councilwoman Blass: "Authorizes service agreement regarding the Calverton Sewer District. So moved."

Councilman Densieski: "Second the motion."

Resolution #882

Councilwoman Sanders: "Ratifies execution of design approval request memorandum and final design report for Middle Road/Osborne Avenue/Horton Avenue roundabout project by Supervisor for submission to the NYS DOT for grant funded project. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #883

Councilman Bartunek: "Authorizes the Supervisor to execute

contract for grant funds from NYS DEC Habitat/Access stamp funding program. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #884

Councilman Densieski: "Authorizes the Supervisor to execute a license agreement with Cornell Cooperative Extension. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #885

Councilwoman Blass: "Authorizes the Supervisor to execute an intermunicipal agreement with the Town of Brookhaven for the dredging and replacement/repair of bulkheads and landscaping at the Wading River Duck Pond situate in Riverhead and Brookhaven towns. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #886

Councilwoman Sanders: "Authorizes the Supervisor to execute a professional services agreement with Bowne Management Systems, Inc. for the preparation of a GIS needs assessment and implementation plan. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #887

Councilman Densieski: "Authorizes the Supervisor to execute agreements in connection with the Recreation Department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #888

Councilwoman Blass: "Authorizes the Town of Riverhead to remove rubbish, debris and the cutting of grass and weeds from property pursuant to Chapter 96 entitled Trash, Rubbish and Refuse Disposal of the Riverhead Town Code. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #889

Councilwoman Sanders: "Authorizes the Town of Riverhead to remove rubbish, debris and the cutting of grass and weeds from property pursuant to Chapter 96 entitled Trash, Rubbish and Refuse Disposal of the Riverhead Town Code. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #890

Councilman Bartunek: "Supports and endorses an application of the Riverhead Chamber of Commerce to Suffolk County for downtown revitalization grant funding. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #891

Councilwoman Blass: "This resolution awards bid for George Young Community Center wood floor replacement. So moved."

Resolution #892

Councilwoman Sanders: "Sets policy for bid specification postings. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #893

Councilman Bartunek: "Sets registration fees for the Riverhead Recreation Department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #895

Councilman Densieski: "Amends Resolution #429 of 2005 appoints special counsel to the ZBA and Board of Assessors. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #894

Barbara Grattan: "Resolution #894 to pay bills."

Councilman Densieski: "So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Public comment period:

Bill Bellmonte
Ed Purcell
Helga Guthy

Meeting adjourned 8:40 p.m.

Barbara Grattan
Town Clerk