

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

December 20th , 2005

“HAPPY HOLIDAYS 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 HOLIDAY SEASON TO
EVERYONE"**

**Approval of Minutes of the Town Board Meeting of
December 6th, 2005**

_____ offered approved, which
was seconded by _____.

REPORTS

Juvenile Aid Bureau: Monthly Report for November 2005

APPLICATIONS

**Fireworks Permit: Vail-Leavitt Music Hall-12/31/2005-7pm
Grangebhel Park**

CORRESPONDENCE

No Correspondence

PUBLIC HEARINGS

- 2:05 pm** **The Consideration of an Amendment to Chapter 108 of the Town Code entitled, "Economic Development Zone at Calverton Site".**
- 2:10 pm** **The Consideration of the Purchase of Development Rights on 61+/-acres of Agricultural Lands owned by Shirley Edwards, located on the westerly side of Edwards Avenue, Calverton, at \$75,000.00 per acre.**

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

- #25** Authorizes the Supervisor to Execute a License Agreement with Eastern Long Island Audubon Society, Inc.

REGULAR TOWN BOARD MEETING:

- #1174 Grangebél Park Dam Fish Passage Project Budget Adoption
- #1175 Calverton Recreation Park Capital Project Budget Adjustment
- #1176 Riverhead Sewer District Budget Adjustment
- #1177 Approves Amendment to Community Development Block Grant Program
- #1178 Order Calling Public Hearing-RSD-Later Sewer Main-Best Western Hotel Complex
- #1179 Order Authorizing the Increase and Improvement to the Riverhead Water District-2005 System Capacity Evaluation-Short Term Improvements-RWD-202b
- #1180 Authorizes Service Agreement RE: Calverton Sewer District
- #1181 Grants Special Use Permit of Aquebogue Bistro
- #1182 Approves Site Plan of Viva L'Arte Center
- #1183 Releases Performance Bond of Silver Village at Aquebogue a/k/a Sound Avenue Company, LLC
- #1184 Releases S.C.N.B. Irrevocable Letter of Credit of Zoumas Contracting Corp. in Connection with the Subdivision Entitled, "Fox Meadow Estates" (One Year Maintenance Bond)
- #1185 Releases SCNB Irrevocable Letter of Credit of Schembri Homes, Inc. in connection with the Subdivision Entitled, "Sound Meadows" (One Year Maintenance Bond)
- #1186 Authorizes the Release of Security Posted for Alexander-Tuthill Funeral Home, Inc. (Parking Lot Expansion)
- #1187 Authorizes the Release of a Bond for Jejope, LLC (Neefus-Stype Ins.)

- #1188 Authorizes the Release of Letter of Credit for PRG Corp.
- #1189 Accepts Offer of Sale of Development Rights (Herbert H. Hulse)
- #1190 Accepts Offer of Sale of Development Rights (Bruce Schrocher)
- #1191 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (Purported owner: Daniel G. Donahue, Jr.)
- #1192 Incorporation of Certain Roads into the Town of Riverhead's Highway System Pursuant to New York State Highway Law Section 189 Highways by Use (Zdunko Lane)
- #1193 Sets a Public Hearing Pursuant to Article 12 of the New York State Town Law to Declare Certain Premises as Not required for the Purposes of the Riverhead Water District and Authorizing the Sale and Transfer Thereof by Public Auction
- #1194 Adopts a Local Law Amending Chapter 107 of the Riverhead Town Code Entitled, "Tidal and Freshwater Wetlands" (107-4 Regulated areas)
- #1195 Authorizes the Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 47 Entitled, "Bays and Creeks" of the Riverhead Town Code
- #1196 Authorizes Town Clerk to Publish and Post Public Notice for Public Hearing Regarding a Local Law to Amend Chapter 52 (Building Construction) of the Riverhead Town Code
- #1197 Authorizes Town Clerk to Publish and Post Public Notice for Public Hearing Regarding a Local Law to Amend Chapter 108 (Zoning) of the Riverhead Town Code (108-298 DC-1)
- #1198 Authorizes Town Clerk to Publish and Post Public Notice for Public Hearing Regarding a Local Law to Amend Chapter 108 (Zoning) of the Riverhead Town Code (108-290 VC)
- #1199 Authorizes Town Clerk to Publish and Post Public Notice for Public Hearing Regarding a Local Law to Amend Chapter 48 (Beaches and Recreation Centers) of the Riverhead Town Code
- #1200 Adopts Fees for Sign Permits Pursuant to Chapter 108-56 of the Town of Riverhead Sign Code

- #1201 Awards Bid for Street Lighting and Traffic Signal Maintenance Repairs Parts
- #1202 Authorizes Town Supervisor to Execute Change Order for George Young Community Center Floor Replacement
- #1203 Ratifies the Submission by the Town of Riverhead Community Development Department of an application to the Department of State Quality Communities Program (2006) for Environmental Protection Funds to Support Riverhead Downtown Development Consensus Initiative
- #1204 Grants the Place for Learning, Inc. an Exemption from Real Property Taxes for the 2000 Assessment Roll
- #1205 Authorizes the Supervisor to Execute a Lease Agreement for the Armory Drill Hall
- #1206 Approves Rates from Dvirka & Bartilucci Consulting Engineers
- #1207 Approves Rates from Milone & Macbroom Consulting Engineers
- #1208 Appoints Engineering Consultants (Araiy Design)
- #1209 Approves the Application for Fireworks Permit of Vail-Leavitt Music Hall (First Night Riverhead)
- #1210 Authorizes Town Supervisor to Execute Change Order for Connecticut Avenue Culvert Replacement Project
- #1211 Authorizes the Supervisor to Execute and Agreement Between Town of Riverhead and Queues Development, Inc. ("Q.E.D.")
- #1212 Herbert Hulse Farmland Development Rights Capital Project Budget Adoption
- #1213 Bruce Schroeder Farmland Development Rights Capital Project Budget Adoption
- #1214 Authorization to Junk Fixed Assets
- #1215 Appoints Maintenance Mechanic II in the Water Department (J. Walls & J. Pipczynski)
- #1216 Authorizes the Retention of the Law Firm of Jaspan Schlesinger Hoffman to Commence Litigation

- #1217 Appoints Member to the Recreation Advisory Committee (R. Danowski)
- #1218 Appoints Members to the Recreation Advisory Committee (R. Sanders)
- #1219 Appoints Marriage Officer (B. Grattan)
- #1220 Ratifies Fire Marshall Attendance at Meeting
- #1221 Accepts the Resignation of a Detention Attendant (J. McKenna)
- #1222 Authorizes the Donation of Town of Riverhead Highway Vehicle Bulldozer #58 to Long Island Antique Power Association
- #1223 Resolution of Support and Concurrence with the Suffolk County/Town of Riverhead Empire Zone (Formerly Economic Development Zone) Regionally Significant Project Application
- #1224 Ratifies the Submission of a Grant Application to the Suffolk County Youth Bureau
- #1225 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 (108-3)
- #1226 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 (108-266 BC)
- #1227 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 (108-270 CRC)
- #1228 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 (108-258 DRC)
- #1229 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 (108-262 SC)
- #1230 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 (52-10)
- #1231 Pays Bills