

WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING

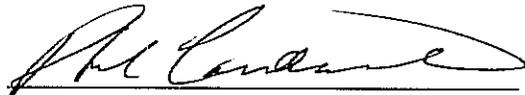
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 10:00 a.m. on the 12<sup>th</sup> day of April, 2007 and do consent to the holding of such meeting for the purpose of:

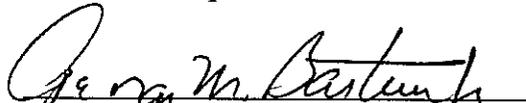
#334 ~~DETERMINES ZONING COMPLIANCE FOR PROPOSED NEW RIVERHEAD FIRE DISTRICT FIREHOUSE AND EXEMPTS PROJECT FROM SITE PLAN REVIEW.~~

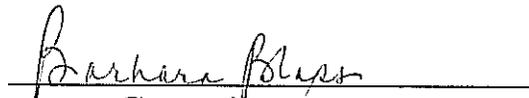
#335 Appoints Senior Auditor

Dated: April 12, 2007  
Media Notified by  
Supervisor

TOWN BOARD MEMBERS  
of Riverhead, New York

  
Supervisor

  
Councilman

  
Councilwoman

  
Councilman

  
Councilman

**SPECIAL BOARD MEETING:**

**April 12, 2007**

The Special Board Meeting was called to order by Supervisor Cardinale at 3:38 p.m.

**Present:** Supervisor Cardinale  
Councilman Bartunek  
Councilwoman Blass  
Councilman Dunleavy  
Councilman Densieski

**Also Present:** Town Clerk, Barbara Grattan

**Supervisor Cardinale:** "We're having a Special Board Meeting because of time sensitive, one for the Fire Department and one for hire in the accounting office. Barbara you want a waiver of the town board?"

**Barbara Grattan:** "I just need you to sign the waiver."

**Supervisor Cardinale:** "The two resolutions that we are going to consider are; Resolution 234-Determines Zoning Compliance for Proposed New Riverhead Fire District Firehouse and Exempts Project from Site Plan Review for the reasons that are stated and the second Appoints a Senior Auditor for the Department of Finance. Can we, first of all, does anyone have any comment on either one of those?"

**Councilman Dunleavy:** "On the second resolution, I'd like to amend the resolution before we pass it.""

**Supervisor Cardinale:** "Okay, then amend it and I'm sure we will all agree."

Resolution No. 334

**DETERMINES ZONING COMPLIANCE FOR PROPOSED NEW  
RIVERHEAD FIRE DISTRICT FIREHOUSE AND EXEMPTS PROJECT  
FROM SITE PLAN REVIEW.**

**Councilman Bartunek** offered the resolution, which was seconded by **Councilman Densieski.**

The **VOTE:** Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and Cardinale, yes and I understand that this is actually going to get started soon and I wish the Fire Department well with the extension.

The resolution was thereupon declared to be duly **ADOPTED.**

RESOLUTION NO. 335

**APPOINTS SENIOR AUDITOR**

**Supervisor Cardinale:** "I think that John you wanted to."

**Councilman Dunleavy:** "Yes, there are some areas in the contract that I want to amend such as vacation, change fifteen to ten which will give him a total raise of seven. Then under the health insurance, most of the town pays 25% of their insurance for the first eight years, I would like to amend that so he would pay the same. What do you think?"

**Supervisor Cardinale:** "I have doubts about that in comply to the other department contracts, that's my concern is that he's going to be a deputy."

**Councilman Dunleavy:** "For the town to save money, we have to start someplace with these contracts and set them with the high, start with the low and let them work up, we got to start someplace."

**Supervisor Cardinale:** "There's no doubt about that, but I don't know that you're going to have the same issue with Rob, the deputy engineer contract who we're having difficulty getting a deputy engineers, you're going to have the same difficulty with your financial director and we would have to have consistency too. So this would be the first deputy or department head you're bringing in under those conditions."

**Councilman Dunleavy:** "Personnel Director is under that."

**Supervisor Cardinale:** "I'm not sure that that is accurate, but even if it is, she is not a deputy,"

**Councilman Dunleavy:** "Right."

**Supervisor Cardinale:** "My only concern is that the obvious one that we're having so much trouble getting engineers and financial people that I'm certainly open to discussion if anybody agrees with you."

**Councilman Bartunek:** "I think that there are so many things that; we just need to take a look at this, Can we hold this till Tuesday?"

**Supervisor Cardinale:** "It would delay him in notifying his people, so it would delay him in getting here a week so take that into account, so don't pass it, if that's your position, but I do think that if you change, this is a contract you're given to deputies so you better do that very carefully if you're going to change the terms of a contract; but if you want to wait five days, it's not going to kill anybody, why don't we do that, and then talk to Meg to be sure that it's comparable."

**RESOLUTON NO. 335**

**APPOINTS SENIOR AUDITOR**

**Councilwoman Dunleavy offered the resolution to be tabled, which was seconded by Councilman Bartunek.**

**The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and Cardinale, yes.**

**The resolution was thereupon declared to be duly TABLED.**

**There being no business on motion and vote, the meeting adjourned at 3:42 pm**

*Barbara Lutton*  
Town Clerk