

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 12:00 p.m. on the 3<sup>rd</sup> day of May, 2007 and do consent to the holding of such meeting for the purpose of:

OFF THE TABLE:

- #414 Grants Special Use Permit of Ric Stott (Suffolk Theater) for Increased Lot Coeverage

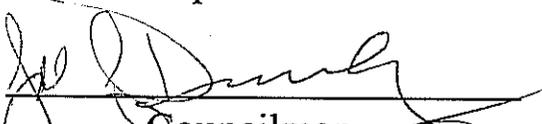
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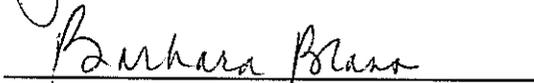
- #443 Amends Resolution #437 of 2007 (Authorizes Town Clerk to Publish and Post Public Notice for a Local Law to Consider an Amendment to Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Planned Industrial Park (PIP) Zoning))
- #444 Amends Resolution #413 of 2007 (Authorizes Town Clerk to Publish and Post Public Notice for a Local Law to Consider an Amendment to Chapter 86 Entitled, "Rental Dwelling Units" of the Riverhead Town Code §86-6 "Fees")
- #445 Approves Chapter 90 Application of A&D Promotions LLC (Motorcycle Show)
- #446 Authorizes the Supervisor to Execute a Hold Harmless Agreement Between the Town of Riverhead and Peconic Bay Medical Center
- #447 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, "Zoning" the Riverhead Town Code (Agriculture Protection Zoning Use District (APZ))
- #448 **AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST THE ATTACHED NOTICE TO BIDDERS FOR THE TOWN WIDE ANNUAL ASPHALT AND DRAINAGE CONTRACT.**

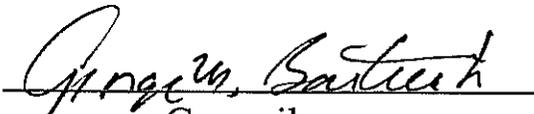
Dated: May 3<sup>rd</sup>, 2007  
Media Notified by  
Supervisor

TOWN BOARD MEMBERS  
of Riverhead, New York

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilwoman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

**SPECIAL BOARD MEETING:**

**May 3, 2007**

The Special Board Meeting was called to order by Supervisor Cardinale at 1:10 p.m.

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

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

**Supervisor Cardinale:** "I'd like to open up the Special Meeting of the Town Board of May 3<sup>rd</sup>, to consider several resolutions they're time constraints."

**Resolution No. 414**

**Grants Special Use Permit of Ric Stott (Suffolk Theatre)  
For Increased Lot Coverage.**

**Councilwoman Blass** offered the resolution be brought off the table, seconded by **Councilman Dunleavy**.

The **Vote:** Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be brought off the table.

**Councilman Dunleavy** offered the resolution for adoption, seconded by **Councilman Densieski**.

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

The resolution was declared duly adopted.

Resolution No. 443

AMENDS RESOLUTION #437 OF 2007  
AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC  
NOTICE FOR A LOCAL LAW TO CONSIDER AN AMEND-  
MENT TO CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD  
TOWN CODE-PLANNED INDUSTRIAL PARK (PIP) DISTRICT

Supervisor Cardinale: "This is the one that we were discussing, on outdoor recreational, that we should withdraw this so that we can consider it next week."

Councilman Densieski offered the resolution to be withdrawn, seconded by Councilwoman Blass.

The VOTE: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes, Cardinale, yes.

The resolution was declared duly withdrawn.

Resolution No. 444

AMENDS RESOLUTION #413 OF 2007  
AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC  
NOTICE FOR A LOCAL LAW TO CONSIDER AN AMENDMENT TO  
CHAPTER 86 ENTITLED, "RENTAL DWELLING UNITS" OF THE  
RIVERHEAD TOWN CODE- Section 86-6 "Fees"

Councilwoman Blass offered the resolution, which was seconded by Councilman Bartunek.

Supervisor Cardinale: "This is the Notice provision is being amended."

The VOTE: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes, Cardinale, yes.

The resolution was declared duly adopted.

Resolution No. 445

APPROVES CHAPTER 90 APPLICATION OF A & D PROMOTIONS  
LLC (MOTORCYCLE Show)

Councilman Bartunek offered the resolution, which was seconded by Councilman Dunleavy.

The VOTE: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes.

The resolution was declared duly adopted.

**Resolution No. 446**

**AUTHORIZES THE SUPERVISOR TO EXECUTE A HOLD HARMLESS AGREEMENT BETWEEN THE TOWN OF RIVERHEAD AND PECONIC BAY MEDICAL CENTER**

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

**The VOTE: "Dunleavy, yes; Bartunek, yes; Blass, abstain, Densieski, yes; Cardinale, yes.**

**The resolution was declared duly adopted.**

**Resolution No. 447**

**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. (Agriculture Protection Zoning Use District (APZ))**

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

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

**The resolution was declared duly adopted.**

**Resolution No. 448**

**AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST THE ATTACHED NOTICE TO BIDDERS FOR THE TOWN WIDE ANNUAL ASPHALT AND DRAINAGE CONTRACT**

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

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

**The resolution was declared duly adopted.**

**There being no business on motion and vote, the meeting adjourned at 1:15 pm.**

*Barbara Hutton  
Town Clerk*