

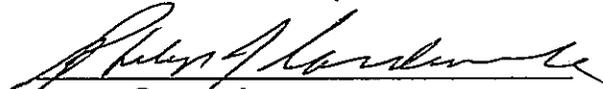
**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

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 2:00 P.M. on the 31st day of August 2006, and do consent to the holding of such meeting for the purpose of:

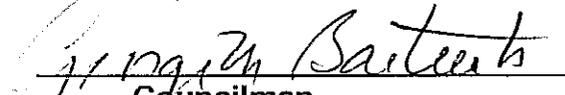
- Res. 794** **Ratifies Publication of Public Notice and Authorizes Submission of Grant Application.**
- Res. 795** **Appoints Member to the Industrial Development Agency.**
- Res. 796** **Accepts 5% Performance Bond of Concern for independent Living, Inc. (f/k/a Henry Perkins)**
- Res. 797** **Authorizes the Town of Riverhead to Secure, Demolish or Remove Unsafe Building or Structure Pursuant to Chapter 54 of the Riverhead Town Code (432 East Avenue, Riverhead).**
- Res. 798** **432 East Avenue-Chapter 54-Budget Adoption.**
- Res. 799** **Authorizes the Supervisor to Execute a Stipulation of Settlement with a Town Employee.**

**Dated: August 31, 2006
Media Notified by
Supervisor**

**Town Board Members
of Riverhead, New York**



Supervisor



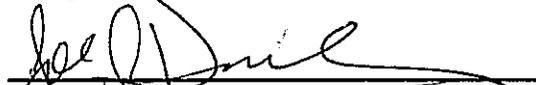
Councilman



Councilman



Councilwoman



Councilman

SPECIAL BOARD MEETING:

August 31, 2006

The Special Board Meeting was called by Supervisor Cardinale at 2:00 p.m.

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

Also Present: Town Clerk, Barbara Grattan

Supervisor Cardinale: Opened the Special Board Meeting at 2:00 P.M. and stated that one significant thing would be happening. " We are seeking as everyone knows, members for the Industrial Development Agency, which we have lost some; and I was successful in knowing that the County Executive, or Ex County Executive Robert Gaffney, will be serving on the IDA. He just became a town resident. Where is it Old Vine? He moved into that new condo development, so he is going to help us; and I appreciate his being willing to do so with his background. So that's a consequence and as you go through this, you may find something else; but I'm not so sure, I see anything else much of consequence. Okay, we're going to call the meeting to order and ask the Town Clerk to call the resolutions beginning with 794."

Resolution 794

**Ratifies Publication Of Public Notice and Authorizes
Submission Of Grant Application.**

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

The **Vote:** Councilman Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, "Question Phil, since I wasn't here at work session, how did these people get picked; because I know I had an application in myself and I am just curious who picks and what's the criteria?"

Supervisor Cardinale, "This is a—they were picked very quickly and haphazardly because of the time constraint and I think, they would be happy to add you and anyone else that would want to be on; because I got this memo from Andrea—This is a new Grant Program and she writes as follows:

The Empire State Development Corporation (the economic development arm of the State of New York has recently announced a new initiative called RESTORE NY. With a deadline of September 15, we have to get the grant application in. Cities, towns and villages are invited to apply for funds to encourage economic development and revitalization of commercial (and residential) properties.

ESDC will consider municipally-sponsored or assisted projects designed to accomplish one or more of the following:

1. stabilization of residential neighborhoods;
2. removal of obsolete commercial or industrial building
3. attraction of new residents through construction and preservation rehabilitation of vacant, abandoned, surplus or condemned residential properties;
4. attraction of new commercial, industrial, retail, or mixed-use development to areas through rehabilitation or reconstruction of vacant, abandoned, surplus or condemned commercial properties

A requirement of the application is that the town publish, which I find this amusing, in a daily newspaper for three consecutive days, which would be today, tomorrow and Saturday or maybe it would be tomorrow, Saturday and Monday or Tuesday or three consecutive days, then hold a public hearing on the proposed application, that's why we're doing it now.

The attached resolution authorizes the publication of a public hearing notice for a hearing to be held on September 6 at 2:10 pm at Riverhead Town Hall and included in the publication is a list of properties to be considered to the allocation of funds. Grant funding may be provided up to \$20,000 per property for demolition and up to \$100,000 per property for reconstruction/rehabilitation. Property owners listed have been contacted and are interested in participating in this project. A 10% match is required which would be provided on a per property basis by each participating property owner. Ratification of this public hearing authorization is required in order for the hearing to be held on 9/6 and the application submitted by 9/15. Now if you didn't hear about it and if you're interested?"

Councilman Densieski: "Yeah, I did, and I understood. I have to abstain anyway; but I do have this in my disclosure. Yeah, I've done the whole thing, and they kind of led me to believe that, you know, actually Jen was doing this, she's not in today, I did ask her this morning. I filled out the application, I've done all..."

Councilman Dunleavy: (Inaudible)

Councilman Densieski: "I'm just curious, who picked these people out and under what criteria?"

Supervisor Cardinale: "I knew that she had to get it in the paper by today and I think she said that everybody applied".

Councilman Densieski: "No, I don't think she did, but anyway with that said, I'm not sure about the question of criteria who picked them out under what basis, I do have a copy of my application on my disclosure file, I will abstain because I do have an application; I think it's for this program."

Supervisor Cardinale: "Isn't that the façade program?"

Councilman Densieski: "Is that this program?"

Councilwoman Blass: "No."

Councilman Densieski: "Restore it, the problem we get is that I'm still curious about the criteria."

Supervisor Cardinale: "The façade program which I think you are. I remember you did make application appropriately and I think that might still be pending; however this just came up. It came up on August 15th or 20th and they had to advertise and have the application in by the 15th and have the public hearing. So what I think she did, did you get her, nobody is there, okay, it's probably she took anybody that could think of, and called them up and said are you interested, of which you could have been effective."

Councilman Densieski: "So this is a separate program, then I will vote YES. I wasn't at work session so I'll apologize for that".

Supervisor Cardinale: "I was amazed the application came up frankly. My theory is if it had to be done this quickly, maybe nobody will apply and we will get the grant." My vote is YES.

The resolution was thereupon declared to be duly ADOPTED.

Resolution 795

Appoints Member to the Industrial Development Agency

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

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and Cardinale, yes, as I said, I'm pleased to vote, yes, I'm glad to have Bob Gaffney on our IDA and there are two, at least two, and possibly four, these are positions I'd like to fill, so please, unpaid, but not unappreciated."

Resolution #796

Accepts 5% Performance Bond of Concern for Independent Living, Inc. (f/k/a Henry Perkins)

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

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

The resolution was thereupon declared to be duly ADOPTED.

Resolution #797

Authorizes the Town of Riverhead To Secure, Demolish Or Remove Unsafe Building or Structure Pursuant to Chapter 54 Of the Riverhead Town Code (432 East Avenue, Riverhead

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

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

The resolution was thereupon declared to be duly ADOPTED.

Resolution #798

432 East Avenue-Chapter 54
Budget Adoption

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

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

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

Resolution #799

Authorizes the Supervisor to Execute A Stipulation of
Settlement with a Town Employee

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

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

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

There being no further business on motion and vote, the meeting adjourned at 2:29 pm.

Barbara Grattan
Town Clerk

Barbara Grattan
Town Clerk