

Minutes of a Special Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, September 27, 2007, at 12:25 p.m.

Present:

Philip Cardinale,	Supervisor
Edward Densieski,	Councilman
George Bartunek,	Councilman
Barbara Blass,	Councilwoman
John Dunleavy,	Councilman

Also Present:

Barbara Grattan,	Town Clerk
Dan McCormick,	Town Attorney

(The CD did not record this meeting)

Resolution #900

Councilwoman Blass: "Authorizing the publication of notice to bidders seeking bids on the Youngs Avenue final capping project once approval of the final capping project is received from the New York State Department of Environmental Conservation. So moved."

Councilman Bartunek: "Seconded."

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

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

Resolution #901

Councilman Densieski: "Rescinds Resolution No. 321 and re-awards bid for on site yard waste grinding at Youngs Avenue landfill site. So moved."

Councilman Dunleavy: "Seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, no; Cardinale, yes. The resolution is adopted."

Resolution #902

Councilwoman Blass: "Designates landmark pursuant to Chapter 73 entitled Landmarks Preservation of the Riverhead town code. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #903

Councilman Bartunek: "Town of Riverhead 2007 Reeves Avenue road improvement project budget adoption. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #904

Councilman Dunleavy: "Town of Riverhead Overhill Road and Dogwood Drive road improvement project budget adoption. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #905

Councilman Densieski: "Resolution authorizing the purchase of buses for the nutrition center in and for the town of Riverhead, Suffolk County, New York, at a maximum estimated cost of \$89,000, and

authorizing the issuance of \$89,000 bonds of said town to pay the cost thereof. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #906

Councilman Bartunek: "Authorizes the reinstatement of an employee. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #907

Councilman Bartunek: "Authorizes town clerk to publish and post notice for public hearing regarding Community Development Block Grant 2008 funds. So moved."

Councilman Densieski: "Second the motion."

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

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

Meeting adjourned: 12:32 p.m.

*Barbara Stratton
Town Clerk*