

1581A

**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 3:00 pm, on the 26<sup>th</sup> day of October, 2006, and do consent to the holding of such meeting for the purpose of:

#978 Budget Adoption 33 Osprey Avenue – Chapter 54

#979 Budget Adoption 33 Osprey Avenue – Chapter 96

#980 Budget Adoption 1483 North County Road WR – Chapter 96

#981 Authorizes Town of Riverhead to Remove Rubbish, Debris and the Cutting of Grass and Weeds from Property Pursuant to Chapter 96 Entitled, “Trash, Rubbish and Refuse Disposal” of the Riverhead Town Code

#982 Authorizes Town of Riverhead to Remove Rubbish, Debris and the Cutting of Grass and Weeds from Property Pursuant to Chapter 96 Entitled, “Trash, Rubbish and Refuse Disposal” of the Riverhead Town Code

#983 Authorizes the town of Riverhead to Secure, Demolish or Remove Unsafe Building or Structure Pursuant to Chapter 54 of the Riverhead Town code (33 Osprey Avenue, Riverhead)

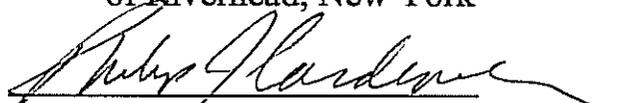
#984 Accepts Draft Environmental Impact Statement Supporting the Site Plan of F1 Long Island and Authorizes Town Clerk to Publish and Post Notice of Public Hearing

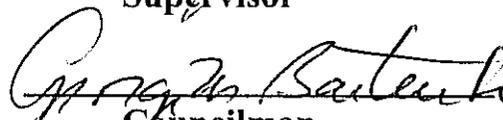
#985 Approves the Chapter 90 Application of R. Patterson Consulting (Microsoft Software/Hardware Demonstration)

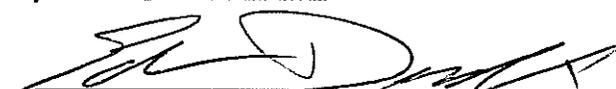
- #986 Ratifies Authorization to Publish and Post a Help Wanted Advertisement for Part Time Court Officers
- #987 Appoints Town Personnel Officer (Margaret Ferris)
- #988 Awards Bid for 2 Kiosks
- #989 Authorizes the Publication of a Help Wanted Ad for Town Board Coordinator

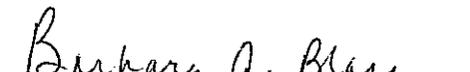
Dated: October 26<sup>th</sup>, 2006  
Media Notified by  
Supervisor

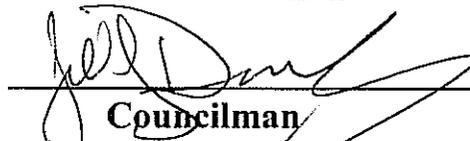
Town Board Members  
of Riverhead, New York

  
Supervisor

  
Councilman

  
Councilman

  
Councilwoman

  
Councilman

**SPECIAL BOARD MEETING:**

October 26, 2006

The Special Board Meeting was called to order by Supervisor Cardinale at 4:15 p.m.

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

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

**Supervisor Cardinale:** "I'd like to open the Special Town Board Meeting of October 26<sup>th</sup>. Barbara, would you call the resolutions for consideration?"

Resolution #978

**33 Osprey Ave.-Chapter 54 Budget Adjustment**

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

The **Vote:** Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes, this is for Millbrook Gables and I told her it was time sensitive to set up a Chapter, Budget for a Chapter 54 to clean up the place. The resolution was thereupon declared to be duly **adopted**.

Resolution #979

**33 Osprey Ave-Chapter 96 Budget Adjustment**

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

The **Vote:** Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, this is for the cleanup of the outside, board up there, securing and then the cleanup, yes.

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

**Resolution #980**

**1483 North Country Road WR-Chapter 96-Budget Adjustment**

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

**The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes, another Chapter 96.**

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

**Resolution #981**

**Authorizes Town of Riverhead to Remove Rubbish, Debris and The Cutting of Grass and Weeds from Property Pursuant To Chapter 96 Entitled, "Trash, Rubbish and refuse Disposal" Of the Riverhead Town Code**

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

**The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes, 33 Osprey, we adopted the budget, now we're ordering the 96."**

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

**Resolution #982**

**Authorizes Town of Riverhead to Remove Rubbish, Debris and The Cutting of Grass and Weeds from Property Pursuant to Chapter 96 entitled, "Trash, Rubbish and Refuse Disposal" of The Riverhead Town Code**

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

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

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

**Resolution #983**

**Authorizes the Town of Riverhead to Secure, Demolish or Remove Unsafe Building or Structure Pursuant to Chapter 54 of the Riverhead Town Code (33 Osprey Avenue, Riverhead)**

**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 thereupon declared to be duly adopted.**

**Resolution #984**

**Accepts Draft Environmental Impact Statement Supporting The Site Plan of FI Long Island and Authorizes Town Clerk To Publish and Post Notice of Public Hearing**

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

**The Vote: Dunleavy, "This is only accepting this draft, so that we can go out for a public hearing, so I vote, yes, Bartunek, yes, Blass, yes, "We will still have an opportunity to address what we believe to be perhaps some outstanding issues before we get to the final, I vote, yes." Densieski, yes, Cardinale, "The hearing is on the 29<sup>th</sup> day of November, at 3:00, be there if you care, and I vote, yes."**

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

**Resolution #985**

**Approves the Chapter 90 Application of R. Patterson Consulting (Microsoft Software/Hardware Demonstration)**

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

**Supervisor Cardinale: "This is time sensitive, because it's for November 4<sup>th</sup>, and we do not meet until November 8<sup>th</sup>."**

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

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

**Resolution #986**

**Ratifies Authorization to Publish and Post A Help Wanted Advertisement for Part Time Court Officers**

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

**The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and Cardinale, "This will add security to the courts, and I am so fond of the judges, I am pleased to do it, I vote yes."**

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

**Resolution #987**

**Appoints Town Personnel Officer**

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

**Councilman Dunleavy: "With the stipulation attached, that she will not be in the CSEA."**

**Supervisor Cardinale: "Confidential employee."**

**The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, "I'm happy to support this person, but I just want to point out that there were two other very good applicants, and that we were lucky that we had a good pool to choose from yes," Cardinale, " Yes, that's correct, we were lucky on this one, we had good applicants, I wish we would could say that for all positions, but I am pleased to have her on board, yes."**

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

**Resolution #988**

**Awards Bid for 2 Kiosks**

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

**The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and Cardinale, "Yes, These interactive Kiosks, does anybody know anything about them?" (A discussion followed)**

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

**Resolution #989**

**Authorizes the Publication of a Help Wanted Ad  
For Town Board Coordinator**

**Councilman Dunleavy offered the resolution, 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 adopted.**

**Resolution #990**

**Amends Resolution #728 of 2006  
(Approves Chapter 90 Application of Martha Clara Vineyards, LLC)  
(August 31, 2006 through October 26, 2006)**

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

**The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and Cardinale, yes. "This is time sensitive, because it includes the Sunday night October Howl for the dogs at Martha Clara from four to seven this Sunday, fifty dollars a head, wine, cheese and the dogs will be there to serenade you; and I'd like to caution you all that I'm coming out party, because I'm coming out for the dogs myself. I'm actually going to buy a ticket they aren't even going to comp me, they want me there, but I might even buy four tickets, for Susan, myself, Tina and Lars, I'm not buying for the kids, so I want you to know that I love the dogs and they love me.**

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



**Barbara Grattan  
Town Clerk**