

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING OF THE TOWN BOARD OF PUBLIC HEARING**

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 a.m. on the ~~5th~~ ^{17th} day of November, 2005 and do consent to the holding of such meeting for the purpose of:

SPECIAL BOARD MEETING RESOLUTIONS

- #1097** Determines Veterinary Office to be a Professional Office within the Multi-Family Residential Professional Office Zoning Use District

- #1098** Declares Surplus Vehicles for Auction

- #1099** Authorizes the Town Clerk to Publish and Post Notice of Auction of Abandoned and Surplus Vehicles and All Other Unclaimed Property being Held by the Police Department

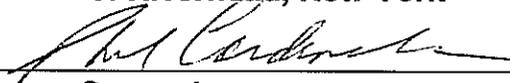
- #1100** Adopts Town of Riverhead 2006 Annual Budget

- #1101** Revokes Excavation Permit as Provided by ^{Resolution 948} ~~Chapter 62~~ to TRW Realty, LLC

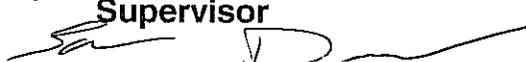
DATED: November 9th, 2005
Media Notified by Supervisor's Office

News Review, Suffolk Life,
Newsday, WRIV, North Fork
Independent, Newsday & Community
Journal

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



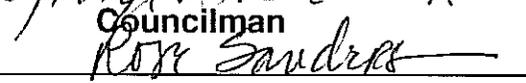
Supervisor



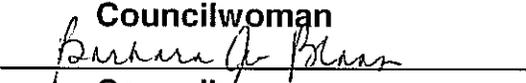
Councilman



Councilman



Councilwoman



Councilwoman

Minutes of a Special Town Board meeting held by the Town Board of the Town of Riverhead at Riverhead Town Hall, Howell Avenue, Riverhead, New York on Thursday, November 17, 2005, at 2:00 p.m.

Present:

Philip Cardinale,	Supervisor
Edward Densieski,	Councilman
George Bartunek,	Councilman
Barbara Blass,	Councilwoman
Rose Sanders,	Councilwoman

Also Present:

Melissa Giguere,	Deputy Town Clerk
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Absent:

Barbara Grattan,	Town Clerk
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Supervisor Cardinale called the meeting to order.

Supervisor Cardinale: "Okay. Good afternoon. This is the work session of November 17th which will include a review of site plans (3), some discussion items, we've just completed the executive session which included a discussion of litigation and personnel matters. And this session also is going to be open with a special town board meeting to pass two resolutions that needed correction- three resolutions- 97, 8- 1097, 98 and 99 that needed correction at the last board meeting on Tuesday and which have now been corrected, and to consider two which are time sensitive. One adopts the town's 2006 annual budget and the other regards an excavation permit which was issued pursuant to Resolution #948.

In regard to the last one, you have the attachments? Great. So this is what attaches, huh? Good. Okay. We'll begin- I guess we should do the town board meeting first, then move into the site plans, then move into discussion. John- you are going to be very good at this by January if you keep coming to work sessions and meetings. John Dunlevy who will be joining us.

Okay. I'd like to adjourn the work session, begin the town board meeting, special meeting. We've got the waivers signed. We have five

resolutions for consideration. Does anybody have any comments on the resolutions which should be available outside. If not, we'll consider them.

Would you call 1097 through 1101."

Resolution #1097

Melissa Giguere: "Determines veterinary office to be a professional office within the multi family residential professional office zoning use district."

Councilman Densieski: "So moved."

Councilman Bartunek: "Seconded."

Supervisor Cardinale: "Moved and seconded. Could I ask for some discussion on this? This is one that we were supposed to have reached- was supposed to have been on the agenda Tuesday evening. It wasn't. Somebody came up and discussed it but I'm not familiar with it. Would somebody refresh my recollection?"

Councilwoman Blass: "In the (inaudible) professional use district, there lists about 15 types of professional offices that are contemplated in the district. One that did not is veterinary office. The last item (inaudible) says or any other professional office deemed to be consistent with the nature of those that are listed above. And that's the (inaudible)."

Supervisor Cardinale: "Because we didn't specifically call it out."

Councilwoman Blass: (Inaudible)

Supervisor Cardinale: "But this is an appropriate zone for a veterinary office and that's what we're doing. Okay. With that, thank you for that explanation. Can we take a vote please."

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

Resolution #1098

Melissa Giguere: "Declares surplus vehicles for auction."

Councilman Bartunek: "So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #1099

Melissa Giguere: "Authorizes the town clerk to publish and post notice of auction of abandoned and surplus vehicles and all other unclaimed property being held by the police department."

Councilwoman Blass: "So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #1100

Melissa Giguere: "Adopts town of Riverhead 2006 annual budget."

Councilman Bartunek: "Now this one, Phil, are we going to have discussion about the--"

Supervisor Cardinale: "Yeah. Is the- come on up, please, Jeff. Yeah, he just wanted to confirm what I had discussed with him and you with me about- in- one of the questions I know that George has, this budget calls for a town attorney and three full time attorneys. Does it not?"

Jack Hansen: "The general fund has three part time- three--"

Supervisor Cardinale: "Three and a half full time."

Jack Hansen: "Three and a half full time- "

Supervisor Cardinale: "And one-half is going to be paid out of the CPF fund. But there's going to be four attorneys, a town attorney

and three."

Jack Hansen: "Four attorneys all together contain the entire budget."

Supervisor Cardinale: "Okay. Any other questions, George?"

Councilman Bartunek: "Any other changes- "

Supervisor Cardinale: "Any other changes?"

Jack Hansen: "The only other change was to allow for the new building to be in the budget as far as the- "

Supervisor Cardinale: "The rental building. As a result of the flooding in the basement, we moved to- what was the address, 450 town hall west."

Jack Hansen: "552."

Supervisor Cardinale: "552 East Main Street?"

Jack Hansen: "East Main Street."

Supervisor Cardinale: "Right behind the east lawn and Chamber of Commerce building. That's a change, we included that. Is that the only other change?"

Jack Hansen: "And the only other change would be in the business improvement district."

Supervisor Cardinale: "And that was a budget change that we discussed that they- "

Jack Hansen: "Decrease the amount of money that was going to go to the association--"

Supervisor Cardinale: "Right."

Jack Hansen: "-- and put it more into the budget so some of the bills could be paid in the process."

Supervisor Cardinale: "Yeah. Because a good portion of their management association's budget is going to be used to pay bills next year that are due this year."

Jack Hansen: "Right."

Supervisor Cardinale: "Okay."

Councilwoman Blass: (Inaudible)

Jack Hansen: "Yes."

Supervisor Cardinale: "And the sanitation bid is reflected in here?"

Jack Hansen: "Yes."

Supervisor Cardinale: "Okay. Anything else we should know?"

Jack Hansen: "That's about it in the budget."

Supervisor Cardinale: "Thank you."

Councilman Bartunek: "So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #1101

Melissa Giguere: "Revokes excavation permit as approved by Chapter 62 to T.R. W. Realty LLC."

Councilwoman Sanders: "So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "This is a shame that local good businesses have to spend a lot of money. But we were advised by our special (inaudible) consultant and advised by the town attorney to go this way. So I feel badly that this is going to be an expense to

local business but that's the way we're being advised. So I'll vote yes."

The Vote (Cont'd.): "Cardinale."

Supervisor Cardinale: "Yeah. The initial resolution called for testing of the fill. The fill was tested. It does come out to be not clean fill. It's got chemicals that are (inaudible). It's also got other contaminants in it as well as. So we're simply implementing the terms of the initial resolution.

I'm going to vote yes and I have a copy for Mr. Vigilante of the-- if you don't have it, the resolution and the accompanying documents upon which we're relying."

(Inaudible comment)

Supervisor Cardinale: "Yeah, you can, but the board is now taking, has just taken action by unanimous vote that we wish to implement-- the initial resolution called for testing and if the testing showed contamination, a removal of the soil. We're asking for removal of the soil in this resolution.

I would take it and the supporting data and I would expect that you will go back to where you got the soil from and say-- "

(Unidentified): "They're here right now."

Supervisor Cardinale: "Okay."

(Unidentified): (Inaudible)

Supervisor Cardinale: "Okay."

(Unidentified): "They have their engineer here right now, and we want to dispute the report. Number one, if I can speak-- "

Supervisor Cardinale: "Well, before you-- excuse me."

Councilwoman Blass: "Maybe we should play back the tape. But I think we asked if anybody had any comment on any of the resolutions prior to taking action."

(Unidentified): (Inaudible)

Supervisor Cardinale: "Yeah, I know. We- well, first of all, I suppose it would be both unfair and not productive to not hear from them. This resolution has been passed, we can revoke our passage of it if we're convinced as well as not passing it in the first place.

We weren't planning actually on having a conference on this, but why not? We're here. This meeting is now- we'll- didn't vote? Okay. I want to vote yes. But then let's close this meeting for the moment at least and reopen the work session."

Melissa Giguere: (Inaudible)

Supervisor Cardinale: "We have withdrawals? Which ones?"

Melissa Giguere: "1090 and 1091, those are the prior--"

Supervisor Cardinale: "Oh, they're renumbered? Okay. Yes. Okay, we didn't- in other words, they weren't the tabled ones. They were new resolutions that we passed for the police department. Yeah, please."

Councilman Densieski: "I'd like to make a resolution that we withdraw Resolutions 1090 and 1091. So moved."

Councilman Bartunek: "I'll second that."

Supervisor Cardinale: "Moved and seconded. Vote please to withdraw those two because we substituted 1090--what were they, 1097, 8 and 8 for the- 1097, 8 and 9 were substituted. Okay, so motion to withdraw."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolutions are withdrawn."

Supervisor Cardinale: "Yes, thank you. Okay, that ends the meeting."

Meeting adjourned

Melissa A. Giguere