

**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 4:00 pm, on the 8th day of December, 2006, and do consent to the holding of such meeting for the purpose of:

Tabled Resolutions:

Resolution #352 Appoints Volunteer Citizen Ombudsman

Resolution #1102 Establishes Terms & Conditions of Town Personnel Officer Margaret Ferris)

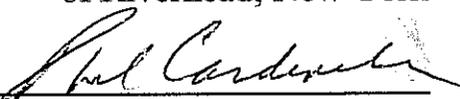
Resolution #1104 Appoints Member to the Industrial Development Agency (Kathleen Wojciechowski)

Resolution #1105 Appoints Member to the Industrial Development Agency (Angela De Vito)

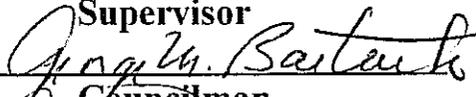
Resolution #1106 Authorizes the Supervisor to Execute an Addendum to a Contract with Pike Realty, LLC.

Dated: December 8, 2006
Media Notified by
Supervisor

Town Board Members
of Riverhead, New York



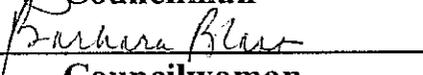
Supervisor



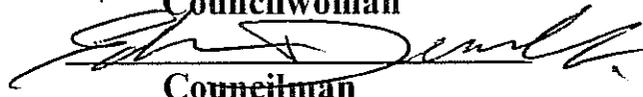
Councilman



Councilman



Councilwoman



Councilman

SPECIAL BOARD MEETING:

December 8, 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: "We're calling a Special Board Meeting on December 8th, Friday, to deal with several matters, some of which were hanging from the last board meeting. We're signing the notice of a meeting waiver, and would you call the five resolutions?"

RESOLUTION #352

APPOINTS VOLUNTEER CITIZEN OMBUDSMAN

Councilman Dunleavy offered the resolution to be brought off the table, 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 brought off the table.

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

The Vote, Dunleavy, no, Bartunek, yes, Blass, no, Densieski, "I just want to read the first two Whereas' if I could, Whereas, the Town Board wishes to make it easier for the public to conduct business with the Town of Riverhead. Second, Whereas, a Citizen Ombudsman for the Town of Riverhead would assist residents in their contacts with the various Town Departments. This doesn't sound too bad to me, but what I do like; is that it is an unpaid volunteer position in the Supervisor's office. I did not know that this was coming up for a vote today, but I did talk to the Supervisor this morning about it and the only thing I'd make clear to the ombudsman enter the town board, what his particular duties would be and what authority he has. We don't want to start any union issues or anything like that. We want to be crystal clear and if it is in writing it will be crystal clear and with that said, I think we should make it easier for the public and with that said, I vote, yes, **Cardinale**, I'm going to vote yes and the idea behind this is for the volunteer to speak directly with me if he sees that there is any issues of expediting things that are necessary and he's going to have access as we say

here to documents as is offered to the public as to any special access to documents except through our office and he's not going to be, he's going to be charming and he's not going to harass the department heads or staff. He'll come back, I know to me; and I appreciate his efforts in that regard, come back to me and say this could be, this is the way to expedite it, to make it work better for the citizens."

Councilman Dunleavy: "I think this is a good idea, but we have to cut that department. This should have been, the department head should have sat down and said "Listen, this is what we want to do; we want to try to make it easier for the public to work. He's not going to tell you, you got to do this right now. I think that....."

Supervisor Cardinale: "I understand what you're saying, but, it's just a volunteer who wants to assist us in making things work better as my ears and eyes in regard to all the departments, so as I said, I voted, yes, for that reason and I'm pretty sure he's working for nothing."

Councilman Dunleavy: "He's going to be spying on the other departments; he's going to be the eyes and ears on the other departments."

Supervisor Cardinale: "He's going to be helping people through the system. He's going to come back to me and is going to advise me as to why they are not more efficient and then I'm going to implement changes to make sure that we are."

Councilwoman Blass: "It would have been helpful to have an outline of duties and responsibilities and a line of communication before we voted on this and quite frankly we didn't know that this was going to be in the packet today, either. So..."

Supervisor Cardinale: "It was on the other night."

Councilwoman Blass: "No it was not."

A discussion followed between the town board members, all inaudible.

Supervisor Cardinale: "It's Vince Tria we're talking about here, and I think he'll do a good job and I appreciate his effort to work voluntarily, let's hope it works." "I vote yes."

The resolution was thereupon declared to be duly adopted.

Resolution #1102

ESTABLISHES TERMS & CONDITIONS OF TOWN PERSONNEL OFFICER MARGARET FERRIS

Councilman Dunleavy offered the resolution be brought off the table, 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 brought off the table.

Councilman Dunleavy offered the resolution for adoption as amended today, which was seconded by **Councilwoman Blass**.

Town Attorney, Dawn Thomas: "Which is Article 8, Paragraph 3 changing six months to three months."

Supervisor Cardinale: "Okay with that, we have moved and seconded, may we have a vote."

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

The resolution was thereupon declared to be duly adopted.

Resolution #1104 & Resolution #1105

APPOINTS MEMBERS TO THE INDUSTRIAL DEVELOPMENT AGENCY

Councilman Bartunek offered both resolutions to be brought off the table, which was seconded by Councilman Dunleavy.

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

The resolutions were thereupon declared to be brought off the table.

Councilman Bartunek offered the resolutions for adoption, which was seconded by Councilman Dunleavy.

The Vote: Dunleavy, yes, with the understanding that it is not a conflict of interest with Angela DeVito being on the school board, I vote, yes, Bartunek, yes, Blass, yes, Densieski, which resolution we voting on, one or two?"

Councilman Bartunek: "Two.:"

Councilman Densieski: "Well, I request that we separate them, because I'm not voting for both of them?"

Supervisor Cardinale: "Okay, let's separate them, that's Resolution 1104, because there is a split in the vote."

Resolution #1104-

APPOINTS MEMBER TO THE INDUSTRIAL DEVELOPMENT AGENCY

(Kathleen Wojciechowski)

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

Resolution #1104 was thereupon declared to be duly adopted.

Resolution #1105

APPOINTS MEMBER TO THE INDUSTRIAL DEVELOPMENT AGENCY

(Angela DeVito)

The Vote: Dunleavy, seeing that it is not a conflict of interest of her being on the school board and on this board, I vote, yes, Bartunek, yes, Blass, yes, Densieski, no, and Cardinale, yes.

Resolution #1105 was thereupon declared to be duly adopted.

Resolution #1106

**AUTHORIZES THE SUPERVISOR TO EXECUTE AN ADDENDUM TO
CONTRACT WITH PIKE REALTY, LLC.**

Councilwoman Blass offered the resolution to be brought off the table, seconded by Councilman Bartunek.

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

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

Councilwoman Blass offered the resolution for adoption, 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.

There being no further business on motion and vote, the meeting adjourned at 4:25 pm.



Barbara Grattan
Town Clerk