

SPECIAL TOWN BOARD MEETING

APRIL 9, 2009

The Special Board Meeting was called by Supervisor Cardinale at 1:13 P.M.

Present: Supervisor Cardinale  
Councilwoman Blass  
Councilman Dunleavy  
Councilman Wooten

Also Present: Town Clerk, Diane M. Wilhelm

Resolution #351

Barbara Blass: Terminates Provisional Employee. So moved

John Dunleavy: And seconded

Supervisor Cardinale: Moved and Seconded, May we have a vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes;

John Dunleavy: I feel sorry for this young lady. She's a good worker, but civil service is requiring for us to do this.

Supervisor Cardinale, yes.

Diane Wilhelm: Do I have four yeses?

SupervisorCardinale: Did you call me?

Diane Wilhelm: Cardinale

Supervisor Cardinale: Yes, As John says, we must comply with Civil Service demands that this be done.

Diane Wilhelm: Resolution adopted.

Resolution #352

John Dunleavy: Authorizes the Town board of the Town of Riverhead to Withdraw and Renounce any Rights to Own, Lease or Improve Property Described as SCTM#0600-125-1-5.2 Purchased by the County of Suffolk with Greenways Funding. So moved

Jim Wooten: I'll second it.

Supervisor Cardinale: Moved and Seconded, May we have a vote please

The Vote: Wooten, Wooten says yes; Dunleavy, and this is yes, and this is for the YMCA, so I vote yes; Blass, yes; Cardinale, yes, I'm please to vote on this and for Tim Gannon is the only member of the press and is also probably asleep. We are hereby stating our willingness to withdraw as the County's development partner at that site at Stotsky, provided the County enters into an agreement with the YMCA for the construction of an indoor recreation center which is a continuing need in our community. I vote yes. The Resolution is adopted.

Resolution #353

Jim Wooten: Awards Bid for Wading River Beach Renovation Project. So moved.

Barbara Blass: And Seconded.

Supervisor Cardinale: Moved and Seconded. Vote please.

The Vote: Wooten, yes;

Supervisor Cardinale: Comment

Diane Wilhelm: I'm sorry can you speak at the microphone?

Sid Bail: Sure. Sid Bail, Wading River Civic. I'm sitting there thinking about this, you know this project is supposed to be done last year. I'd like to see it done and a lot of people in the community would like to see it done and Supervisor Cardinale (inaudible) and there are always going to be people who, you're not going to get unanimity (inaudible) but one of the things that occurred to me, I was thinking about it... I said, what do these things look like. What does the bathroom look like? What does the sun-shelter look like? And he said, "well we must have pictures somewhere" Has anyone here seen...

Supervisor Cardinale: We did see it in the... We're about to vote. Of course we could recind our vote... (inaudible discussion regarding resolution #253)

Supervisor Cardinale: Moved and seconded. Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution adopted

Meeting adjourned 1:17 P.M.