

SPECIAL TOWN BOARD MEETING December 17, 2009

The Special Town Board Meeting was called by Supervisor Philip Cardinale at 11:40 a.m.

Present: Supervisor Philip Cardinale
Councilwoman Barbara Blass
Councilman John Dunleavy
Councilman James Wooten
Councilman George Gabrielsen

Also Present: Deputy Town Attorney, Dan McCormick
Deputy Town Clerk, Julie O'Neill

Supervisor Cardinale: I am going to begin the Special Meeting to consider tabled resolutions #1139, #1153 and Resolution #1174 which authorizes the town Supervisor to change the Youngs Avenue landfill project, please call them.

Resolution #1139

Council man Wooten: I move to untable Res. #1139 which authorizes the Town Supervisor to execute an agreement with the Town of Riverhead Calverton Sewer District,

Councilman Gabrielsen: and seconded

Supervisor Cardinale: moved and seconded, the vote please,

Councilman Gabrielsen: Yes

Councilman Wooten: Yes

Councilman Dunleavy: Yes

Councilwoman Blass: Yes

Supervisor Cardinale: Yes

Resolution is UNTABLED

Resolution #1139

Council man Wooten: Resolution #1139 which authorizes the Town Supervisor to execute an agreement with the Town of Riverhead Calverton Sewer District,

Councilman Gabrielsen: and seconded

Supervisor Cardinale: moved and seconded, the vote please,

Councilman Gabrielsen: Yes

Councilman Wooten: Yes

Councilman Dunleavy: Yes

Councilwoman Blass: Yes

Supervisor Cardinale: Yes

Resolution is ADOPTED

Resolution #1153

Council woman Blass: I move to untable Res. #1153 which appoints an automotive equipment operator to the Highway Department.

Councilman Dunleavy: and seconded

Supervisor Cardinale: moved and seconded, the vote please,

Councilman Gabrielsen: Yes

Councilman Wooten: Yes

Councilman Dunleavy: Yes

Councilwoman Blass: Yes

Supervisor Cardinale: Yes

Resolution is UNTABLED

Resolution #1153

Council woman Blass: Appoints an automotive equipment operator to the Highway Department.

Councilman Dunleavy: and seconded

Supervisor Cardinale: moved and seconded, the vote please,

Councilman Gabrielsen: Yes

Councilman Wooten: Yes

Councilman Dunleavy: No, I would rather have a town resident

Councilwoman Blass: Yes

Supervisor Cardinale: Yes

Resolution is ADOPTED

Resolution # 1174

Councilman Wooten: Authorizes Town Supervisor to execute change orders Numbers 3,4,5,6 and 7 for Youngs Avenue Landfill capping and closure project, so moved,

Councilman Gabrielsen: and seconded

Supervisor Cardinale: moved and seconded, the vote please,

Councilman Gabrielsen: Yes

Councilman Wooten: Yes

Councilman Dunleavy: Yes

Councilwoman Blass: Yes

Supervisor Cardinale: Yes

Resolution is ADOPTED

Supervisor Cardinale: That concludes the matters before us.

Meeting adjourned at 11:45am.