

SPECIAL TOWN BOARD MEETING

MARCH 12, 2009

The Special Board Meeting was called by Supervisor Cardinale at 1:30 pm

Present: Supervisor Cardinale  
Councilwoman Blass  
Councilman Dunleavy  
Councilman Wooten

Also Present: Town Clerk, Diane M. Wilhelm

Supervisor Cardinale: This is a Special Board Meeting for several sensitive items and we will take the Town Board Resolutions first. There's 188 through 194. Would you call them Diane please.

Diane Wilhelm: You want to do the CDA one? Town Board first, OK

Resolution #188

Barbara Blass: This is a Resolution Authorizing the Construction and Installation of a Fiber Optic Network Line, in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$235,000, and Authorizing the Issuance of \$235,000 Bonds of Said Town to Pay the Cost Thereof

John Dunleavy: And Seconded

Supervisor Cardinale: Moved and Seconded, Vote please.

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

Resolution #189

John Dunleavy: 2009 Electronic Keyless System Capital Project Budget Adoption. So moved.

Jim Wooten: And seconded

Supervisor Cardinale: Moved and Seconded, Vote please.

The Vote: Wooten, yes, clarification, this is just for the new building we just obtained, right?; Cardinale, that's correct, all four of these are yeah. Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution adopted.

Resolution #190

Jim Wooten: 2009 Telephone System Upgrade Capital Improvement Project Budget Adoption. So moved.

Barbara Blass: And seconded

Supervisor Cardinale: Moved and seconded, Vote please.

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

Resolution #191

Barbara Blass: Is a Budget Adoption for the 2009 Fiber Optic Network Capital Project. So moved.

John Dunleavy: And seconded.

Supervisor Cardinale: Moved and seconded. Vote please.

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

Resolution #192

John Dunleavy: Authorizing Offer Pursuant to Section 303 of the New York State Eminent Domain Procedure Law in Connection with the Condemnation of 1418 Pulaski Street, Riverhead, New York, SCTM 0600-101.00-01.00-012.003, Reputed Owner: Estate of Sophie Wilson, Riverhead, New York. So moved

Jim Wooten: And seconded

Supervisor Cardinale: Moved and seconded, Vote please.

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

Resolution #193

Jim Wooten: Ratifies Legal Action Against the County of Suffolk and Nay Such Other Governmental Agencies for Use of Property Identified on the Suffolk County Tax Map as District 0900 Section 137.00 Block 01.00 Lot 027.000 in Violation of Various Provisions of Federal, State and Local Laws. So moved.

Supervisor Cardinale: Yeah this is the sex offender (trailer)

Jim Wooten: Sex offender (trailer)

Supervisor Cardinale: That motion was filed yesterday

Barbara Blass: I'll seconded that motion

Supervisor Cardinale: Moved and seconded, Vote please.

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

Resolution #194

Barbara Blass: Accepts the Request to Extend the Due Diligence Period to March 31, 2009 Pursuant to the Agreement of Sale dated October 2, 2007 with REPCAL LLC. So moved

John Dunleavy: And Seconded

Supervisor Cardinale: Moved and seconded, Vote please.

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

Diane Wilhelm: Then we have a tabled resolution #136. Are you going to do the CDA one.

Supervisor Cardinale: Do we want to do the table one or do you want to talk to them first.

John Dunleavy: I'll talk to them

Supervisor Cardinale: Alright, do you want to do it and then hold up the signature.

Jim Wooten: Yes

John Dunleavy: Yeah we can do it and hold off on the signature.

Supervisor Cardinale: So we're going to pick it up today, but John is going to let us know if he can discuss what to do

Barbara Blass: OK, Motion to Untable Resolution 136 which authorizes the Supervisor to Execute an Agreement with the Riverhead Volunteer Ambulance Corps. So moved.

John Dunleavy: Moved and seconded.

Supervisor Cardinale: Moved and seconded, Vote please.

The Vote: Wooten, yes to untable; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution is untabled.

Barbara Blass: Motion to consider Resolution 136 which Authorizes the Supervisor to Execute an Agreement with the Riverhead Volunteer Ambulance Corp.

John Dunleavy: And Seconded

Supervisor Cardinale: Moved and seconded, Vote please.

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

Diane Wilhelm: Now we have the CDA

Supervisor Cardinale: I'm going to close the Town Board Meeting and open the meeting of the CDA, with the Town Board sitting as commissioners, May we call (CDA) Resolution #5

CDA Resolution #5

Jim Wooten: Is Accepting Request to extend the Due Diligence Period for an additional 2 weeks Pursuant to the Agreement of Sale Dated October 2, 2007 with REPCAL LLC. So moved.

Barbara Blass: And seconded

Supervisor Cardinale: OK and I would note that the caption is not precise. We should strike the words "For and Additional 2 Weeks", because it actually extends it, What is it? 20 days.

Inaudible Discussion

Jim Wooten: Is Accepting Request to extend the Due Diligence Period for an additional period till March whatever. March 31st

Diane Wilhelm: OK

Barbara Blass: But we need to change it on the Town Board Resolution as well I guess, right?

Supervisor Cardinale: Yeah the caption should be until March 31

Diane Wilhelm: OK

Supervisor Cardinale: OK, so with that, with that amendment can we have a vote please

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

Supervisor Cardinale: OK that ends the CDA meeting and Town Board Meeting is complete.

Meeting Adjourned: 1:38 pm