

SPECIAL TOWN BOARD MEETING

MARCH 19, 2009

The Special Town Board Meeting was called by Supervisor Cardinale at 5:08 P.M.

Present: Supervisor Cardinale
Councilwoman Blass
Councilman Wooten

Also Present: Town Clerk, Diane M. Wilhelm

Supervisor Cardinale: We are ready to begin our Special Town Board Meeting of March 19th to pick up a few Tabled Motions from the 17th and to and to pass 1,2,3,4,5,6,7,8, 9 resolutions that are related to the hearings we had on the 17th and they are time sensitive. So, without further adieu could you call the Town Board resolutions first and then we'll come back and adjourn the Town Board meeting and close it and open the CDA.

Resolution #268

Jim Wooten: Authorizes the Supervisor to Execute a Lease Riverhead Community Development Agency and the Calverton Sewer District. So moved.

Barbara Blass: And seconded.

Supervisor Cardinale: Moved and seconded, the vote please.

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

Resolution #269

Barbara Blass: (inaudible discussion) In the matter of the Increase and Improvement of Facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York. So moved.

Jim Wooten: Seconded.

Supervisor Cardinale: Moved and seconded, the vote please.

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

Resolution #270

Jim Wooten: Resolution In the matter of the Increase and Improvement of Facilities of the Calverton Sewer District in the Town of Riverhead, Suffolk County. So moved.

Barbara Blass: And seconded.

Supervisor Cardinale: Moved and seconded, the vote please.

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

Resolution #271

Barbara Blass: Public Interest Order In the matter of the Increase and Improvement of Facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York. So moved.

Jim Wooten: Seconded

Supervisor Cardinale: Moved and seconded, the vote please.

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

Resolution #272

Jim Wooten: Authorizing CWSRF Application and Agreement for Project Financing Advanced Wastewater Treatment Facility Upgrade for Compliance with the Peconic Estuary TMDL Riverhead Sewer District. So moved.

(inaudible discussion)

Barbara Blass: And seconded

Supervisor Cardinale: Moved and seconded, the vote please.

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

Resolution #273

Barbara Blass: The resolution Authorizes CWSFR Application and Agreement for Project Financing for the Calverton Advanced Wastewater Treatment Facility Upgrade Calverton Sewer District. So moved.

Jim Wooten: Seconded.

Supervisor Cardinale: Moved and seconded, the vote please.

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

Resolution #274

Jim Wooten: Authorizing CWSRF Application and Agreement for Project Financing Reconstruction for the DeFriest Pump Station Riverhead Sewer District. So moved.

Barbara Blass: And seconded.

Supervisor Cardinale: Moved and seconded, the vote please.

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

Resolution #275

Barbara Blass: Resolution Authorizing CWSRF Application and Agreement for Project Financing for the Howell Avenue Pump Station Reconstruction Riverhead Sewer District. So moved.

Jim Wooten: Seconded.

Supervisor Cardinale: Moved and seconded, the vote please.

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

Resolution #276

Jim Wooten: Authorizes the Town Clerk to Publish and Post a Public Notice for Public Information and Comment Hearing Regarding Riverside Drive, Riverhead, New York. So moved.

Barbara Blass: And seconded.

Supervisor Cardinale: Moved and seconded, the vote please.

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

TABLED Res. #220

Barbara Blass: Can we take it off the table and move it in the same breath?

Supervisor Cardinale: yes.

Barbara Blass: I'd like to untable and move resolution #220 which authorizes the Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 105 of the Code of the Town of Riverhead Entitled "Water".

Jim Wooten: And I'll second.

Supervisor Cardinale: Moved and seconded to untable and to vote. Could we have a vote please?

Diane Wilhelm: yes

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

TABLED Res. #205

Jim Wooten: Same thing, Could I also remove the, untable and make the motion to appoint a Deputy Town Clerk Town of Riverhead. So moved.

Barbara Blass: And seconded.

Supervisor Cardinale: Moved and seconded to untable and vote.

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

Diane Wilhelm: and that's all for the regular.

Supervisor Cardinale: That is it for the resolutions to be considered (inaudible discussion) Open a CDA meeting for one resolution, which is now being held at 5:11 (P.M.) Would you call the CDA resolution please?

(CDA) Resolution #8

Barbara Blass: Authorizes the Chairman to execute a lease between the Riverhead Community Development Agency and the Calverton Sewer District. So moved.

Jim Wooten: Seconded

Supervisor Cardinale: Moved and seconded, the vote please.

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

Supervisor Cardinale: So that concludes the CDA meeting and we are through here for the day. Thank you for being here for 8 hours and I will be you tomorrow.

Meeting Adjourned: 5:12 P.M.

