

**TOWN OF RIVERHEAD
MINUTES OF
SPECIAL TOWN BOARD MEETING
NOVEMBER 18, 2004**

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING OF THE TOWN BOARD OF PUBLIC HEARING**

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 3:00 p.m. on the 18th day of November, 2004 and do consent to the holding of such meeting for the purpose of:

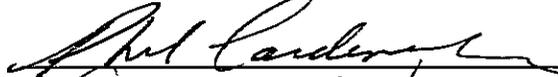
SPECIAL BOARD MEETING RESOLUTIONS

- #1098 General Fund Budget Adjustment
- #1099 Approves Stipulation of Settlement
- #1100 '04 Corwin Benjamin Carriage House Improvements Budget Adoption
- #1101 Upper Mills Dam Repair Project Budget Adoption
- #1102 Pays Bills

DATED:
Media Notified by Supervisor's Office

News Review, Suffolk Life, Traveler-
Watchman, Newsday, WRIV, North Fork
Independent, Newsday & Community
Journal

**Town Board Members
of Riverhead, New York**



Supervisor



Councilman



Councilman



Councilwoman



Councilwoman

SPECIAL BOARD MEETING:

11/18/2004

PRESENT: **Supervisor Cardinale**
 Councilwoman Sanders
 Councilwoman Blass
 Councilman Densieski
 Councilman Bartunek

ALSO PRESENT: **Town Clerk, Barbara Grattan**

Supervisor Cardinale opened the Special Town Board Meeting at 3:20
p.m.

Resolution #1098

GENERAL FUND
BUDGET ADJUSTMENT

Councilman Densieski offered the resolution, which was seconded by
Councilman Bartunek.

The VOTE: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and
Cardinale, yes.

The Resolution was thereupon declared to be duly ADOPTED.

Resolution #1099

APPROVES STIPULATION OF SETTLEMENT

Councilman Bartunek offered the resolution, which was seconded by
Councilwoman Blass.

The VOTE: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and
Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution #1100

'04 CORWIN BENJAMIN CARRIAGE HOUSE IMPROVEMENTS
BUDGET ADOPTION

Councilwoman Sanders offered the resolution, which was seconded by Councilman Densieski.

The VOTE: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes and Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution #1101

UPPER MILLS DAM REPAIR PROJECT
BUDGET ADOPTION

Councilman Bartunek offered the resolution which was seconded by Councilwoman Blass.

The VOTE: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution #1102

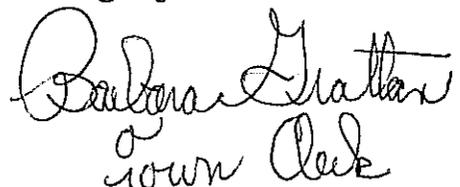
AUTHORIZATION TO PAY BILLS

Councilman Densieski offered the resolution, which was seconded by Councilman Bartunek.

The VOTE: Bartunek, yes, Sanders, 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 3:30 p.m.


Barbara Grattan
Town Clerk