

**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 11:00 a.m. on the 15th day of September, 2004 and do consent to the holding of such meeting for the purpose of:

(Tabled Resolutions)

- #804 Prohibit Weapons within Justice Court Complex**
- #834 Authorizes Special Council**
- #835 Approves Application of Verderber Landscape Nursery Inc.**

SPECIAL BOARD MEETING RESOLUTIONS

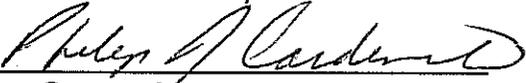
- #842 Accepts 5% Security Bond of Cellular Telephone Company, a New York Partnership D/B/A AT & T Wireless Services, Inc. (Old Country Road, Riverhead)**
- #843 Accepts Resignation of Legislative Secretary**
- #844 Appoints part time Housing Inspector in the Community Development Department.**
- #845 Authorizes Town Clerk to Post and Publish Public Notice for Public Hearing Regarding A Local Law to Amend Chapter 62 (Excavation) of the Riverhead Town Code.**
- \$846 Authorizes the Supervisor to Execute A Release in Favor of LSM Development in Connection with 210 Howell Avenue.**
- #847 Ratifies Correction of Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead and Rescinds Resolution 815 of 2004 (purported owners: John P. Kujawski and Raymond Kujawski)**
- #848 Authorizes Attendance at the NYS Magistrates Association Annual Meeting.**
- #849 Appoints Scott DeSimone, Esq. Special Counsel.**
- #850 Approves Request for Military Leave of Absence.**
- #851 Authorizes the Town Clerk to Publish and Post a Public Notice.**

- #852 Supports Main Street Grant Program Application.
- #853 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider A Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code (Zoning Use District Schedule)
- #854 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider A Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code (Business F-Manufacturers Outlet Center)
- #855 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider A Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code (Definitions)
- #856 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider A Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code (Business PB-Professional office)
- #857 Appoints Scott DeSimone, Esq. Special Counsel
- #858 Extension of Bid Award

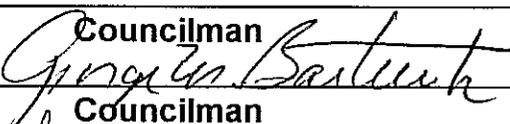
DATED: Sept. 12, 2004
Media Notified by Supervisor's Office

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

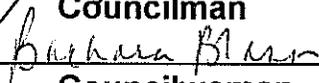
**Town Board Members
 of Riverhead, New York**



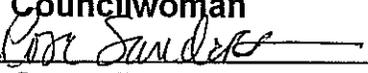
Supervisor



Councilman



Councilwoman



Councilwoman

9/15/2004minutes

Minutes of a Special Town Board meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Wednesday, September 15, 2004, at 11:00 p.m.

Present:

Philip Cardinale,	Supervisor
Edward Densieski,	Councilman
Barbara Blass,	Councilwoman

Also Present:

Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Deputy Town Attorney

Absent:

Rose Sanders,	Councilwoman
George Bartunek,	Councilman

Supervisor Cardinale called the meeting to order at 11:06 a.m.

Supervisor Cardinale: "Okay. You can hit it. I'd like to call order the 9/15 special session of the Town Board. Mr. Bartunek is away this week moving his daughter from Florida to North Carolina and Rose, this being a special meeting was unable to make it, but we have a quorum and we have about a dozen resolutions which we need to pass prior to the next Board meeting of the 21st.

So we can get right to it and I want to thank Vince Tria and Mark Houraney for being the audience and reassuring me that the public does want to know exactly what we're doing whenever we do it. I know Mark does because he doesn't trust us as far as he can throw us, I'm sure.

In any event, we can get started by if you would, Barbara, I guess the first thing we can do is pledge allegiance despite the fact that we don't have an audience to watch us."

(At this time, the Pledge of Allegiance was recited)

Supervisor Cardinale: "Barbara, would you- we have the waiver which we're signing and would you call the first resolution."

Resolution #842

Councilman Densieski: "I'm sorry, Barbara, what number was

Resolution #842

Councilman Densieski: "I'm sorry, Barbara, what number was that?"

Barbara Grattan: "842."

Supervisor Cardinale: "Okay. It's like the fourth one in."

Councilman Densieski: "A couple tabled ones on top."

Councilwoman Blass: "Tabled ones on top."

Councilman Densieski: "Okay. Fine. Accepts 5% security bond of Cellular Telephone Company and New York Partnership d/b/a AT&T Wireless Services, Inc. on Old Country Road in Riverhead. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote, please."

The Vote: "Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #843

Councilwoman Blass: "This accepts the resignation of legislative secretary, Christine Ackley. She did a great job. I'm sorry her tenure was so short but I wish her a lot of luck. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote, please."

The Vote: "Blass, yes; Densieski."

Councilman Densieski: "Yes. Christine was a very nice person. Yes."

The Vote (Cont'd.): "Cardinale."

Supervisor Cardinale: "Yes. Christine worked in my office as the legislative secretary. She took a job with the school district which has better hours and civil service protection."

We have a job open and we encourage anyone who is interested to apply. You can be assured of employment for one year and three months and no more because that's the term of my office election. But we hope for good things. It pays \$34,000 and benefits and it requires someone who is good with people, has reasonable communication skills, and can work well in a hectic and (inaudible) setting.

And we really do want people out there who may be watching to make application. We're doing interviews this week and we encourage people to apply. It is a-- what is it-- it is an exempt position but I have no-- I want a good person and I'm not excluding anyone and limiting to my political friends because as it turns out I don't have any. And I have very few applicants so anyone who wants to apply, please apply.

I vote yes."

Councilman Densieski: "Phil, we're sure it's going to be much longer than that."

Supervisor Cardinale: "Yeah. I may be without a secretary for a long time but I'd like that not to be as long as it might otherwise be. So I vote yes."

Barbara Grattan: "That resolution is adopted."

Resolution #844

Councilwoman Blass: "This resolution appoints a part time housing inspector in the Community Development Department. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote, please."

The Vote: "Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #845

Councilman Densieski: "Authorizes the Town Clerk to post and publish a public notice for a public hearing regarding a local law to amend Chapter 62 which is Excavation of the Riverhead Town Code. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote, please."

The Vote: "Blass, yes; Densieski, yes; Cardinale."

Supervisor Cardinale: "Yeah. This is for a public hearing on the 5th day of October at 7:20 and it's important we do this and get the public comment.

We need better monitoring on the excavation rules to make sure we get paid for all of the excavation being done. One of the more sobering points I'll mention to the Board of my budget review which I'm in the midst of, preliminary to the September 30th initial budget is that we projected \$400,000 in excavation income in the Building Department. We're at about \$100,000 in September so that's one of the shortfall lines and it might be because we're not monitoring it as well as we might.

So I vote yes."

Barbara Grattan: "That resolution is adopted."

Resolution #845

Barbara Grattan: "Councilman Densieski. No, we just did that."

Councilman Densieski: "846."

Resolution #846

Councilwoman Blass: "Authorizes the Supervisor to execute a release in favor of LSM Development in connection with 201 Howell Avenue. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote, please."

The Vote: "Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #847

Councilman Densieski: "Ratifies correction of a public notice

to consider the purchase of development rights of a parcel located in the Town of Riverhead and rescinds Resolution 815 of 2004, purported owners John P. Kujawski and Raymond Kujawski. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote, please."

The Vote: "Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #848

Councilwoman Blass: "Authorizes attendance at the New York State Magistrate's Association annual meeting. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote, please."

The Vote: "Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #849

Councilman Densieski: "Appoints Scott DeSimone, Esq. as special counsel. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote, please."

The Vote: "Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Councilman Densieski: "I do have to make a comment on this. I wish there were some other Board members here because I wouldn't vote on this. We had the opportunity to hire Scott as a part time employee and we could have saved money but I don't want to lose Scott because he is great counsel."

But normally I think we should have kept him as an employee of the town instead of outside counsel, we're going to pay him a lot more money. But he is worth it, I'll say that. So I will support it today. Yes."

The Vote (Cont'd.): "Cardinale, yes. The Resolution is adopted."

Resolution #850

Councilwoman Blass: "Approves a request for a military leave of absence. So moved."

Councilwoman Densieski: "Well, Barbara, they have you seconding it. I hope you don't mind if I second it."

Councilwoman Blass: "I see that."

Barbara Grattan: "I made a mistake. I'm so sorry."

Supervisor Cardinale: "Moved and seconded. Vote, please."

The Vote: "Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #851

Councilman Densieski: "Authorizes the town clerk to publish and post a public notice. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote, please."

The Vote: "Blass, yes; Densieski, yes; Cardinale."

Supervisor Cardinale: "Yes. This is 10:00 a.m.-- "

Councilwoman Blass: "Thursday, the 30th."

Supervisor Cardinale: "-- Thursday the 30th of September at 10:00 a.m. This is going to be an informational hearing voluntarily posted and published by the board to make sure we get good attendance."

We also are going to have it inserted we hope in the calendar of the newspapers. We're going to do an improvement at the riverfront and we want the public input as to whether that improvement would-- should include enhanced green space at the expense of the loss of some parking. And we really do want the public input, particularly the business and parking district. So I hope they can make this at 10:00

a.m. on September 30th. I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #852

Councilman Densieski: "852 supports Main Street grant program application. So moved."

Councilwoman Blass: "And seconded with discussion, please."

Supervisor Cardinale: "Yes. Seconded. Discussion."

Councilwoman Blass: "This sounds like a very exciting opportunity and I'm all for investigating it further but we did not have the opportunity as a board to discuss it so I had asked Andrea be available to answer some questions about the nature, because I do understand it's time sensitive."

Supervisor Cardinale: "Yes. It's got to be submitted today. Correct?"

Andrea Lohneiss: "Yes. It has to be in the mail tomorrow."

Supervisor Cardinale: "Tomorrow. Okay. Could you maybe- yeah, get at the mike and she may have some questions. Barbara."

Councilman Densieski: "Is this- are we switching the 853? Is this a new 853 or is this- is this an addition?"

Andrea Lohneiss: "No. Let me start by describing how we got where we are. The state issued a request for proposals or request for grant applications at the beginning of August from the Governor's Office for a program called New York State Main Street.

It's a grant program for which business improvement districts and not for profits are eligible applicants. I had several meetings with the business improvement district about possible projects. The requirements are specific to building renovations, specific emphasis by the state on first floor commercial spaces and second- and above residential space to create residential uses in downtowns. And it's being administered not by the economic development department of the state but by the housing and community renewal department.

So with that background, they came up with four proposed

buildings to be substantially renovated, three of the four are currently vacant. One is not currently vacant but is expected by the owner to be vacated at some short term future date.

So to answer your question, are you referring to the added numbers that I listed? The four lots that are identified are 129-1-81 which is currently the vacant Woolworth Building; 128-6-64 which is the Ben Franklin Craft Building; 128-6-74 which is the building that's been occupied by RIFTA; and 128-6-83 which is vacant and proposed for new construction or substantial rehabilitation."

Councilman Densieski: "Thank you."

Councilwoman Blass: "So if I could just follow up then, so the BID actually voted to designate these particular properties as being the- "

Andrea Lohneiss: "No. The executive committee of the board has agreed to submit or is submitting these. However, the process provides for an application that would be disseminated by the BID or the administrator of the program to those within the target area and applications accepted and reviewed for perhaps any other potential buildings."

Councilwoman Blass: "Okay. What responsibility does the town have? I understand that the BID could not make this application on its own, that it needed the town to offer it. But what responsibilities do we have thereafter?"

Andrea Lohneiss: "Actually, the Business Improvement District is the applicant."

Councilwoman Blass: "Okay."

Andrea Lohneiss: "The requirement of the application is that the municipality within which the project lies must support, must provide a resolution of support."

Councilwoman Blass: "Okay."

Andrea Lohneiss: "So that's what this resolution does. The regulations anticipate that the Business Improvement District or the not for profit would be expected to administer the project. If they- and that's why I referenced- the town is certainly willing and able to assist if necessary and appropriate."

If the Business Improvement District is awarded this project and they don't feel that they are administratively in a position to administer the project, they could approach the town and ask we partner with them in that regard and we have done that on four prior situations with Suffolk County Downtown Revitalization program funding for which also the BIDs and Chambers and such were eligible applicants, the town was not. We in those cases wrote and administered the four projects and they've all been completed."

Councilwoman Blass: "So at the very least then we possibly could be providing in kind administrative- "

Andrea Lohneiss: "That's correct."

Councilwoman Blass: "Okay. And just finally- "

Andrea Lohneiss: "We are not making any cash match however."

Councilwoman Blass: "There is no match. Okay."

Andrea Lohneiss: "And the private funding that's leveraged by the \$200,000 that's being applied for is in excess of 10 million dollars."

Councilwoman Blass: "Okay. One final question, if I can. The building renovation grant for renovation to two other vacant buildings, one of which is the RIFTA building and the other one which is, I think, the approved- recently approved site plan for Mr. Dickoff, is that correct?"

Andrea Lohneiss: "NF Management?"

Councilwoman Blass: "NF Management, I'm sorry. Yes. Okay. That I understand completely. I'm a little concerned about possibly describing the use for a building that I guess is 128-6-64 for which we do not have an approved site plan but we're very specific about the creation of two commercial spaces and 45 new residential apartments above it. What would happen if that was not necessarily how the application or the site plan gets approved. Do we have any- "

Andrea Lohneiss: "I think that's a good point. And it would probably be beneficial to soften that reference to- I mean I have to quantify the number- "

Councilwoman Blass: "The residential component."

Andrea Lohneiss: "You have a zoning code adoption to yet make- "

Supervisor Cardinale: "Right."

Councilwoman Blass: "That's correct."

Andrea Lohneiss: "-- that could affect the site plan."

Supervisor Cardinale: "Okay. So I'd like to delete 45- "

Andrea Lohneiss: "Okay."

Supervisor Cardinale: "-- it's a good idea."

Councilwoman Blass: "And then add if we could the tax map parcels that reference the two building renovation projects specifically."

Supervisor Cardinale: "True."

Councilwoman Blass: "128-6-74 and 128-6-83."

Supervisor Cardinale: "The RIFTA and NF Management."

Councilwoman Blass: "And NF Management."

Supervisor Cardinale: "Respectively. Actually that was quite clear, Andrea, which is refreshing since I was talking to Jack Hansen earlier today."

Councilwoman Blass: "And again just in the title, could we say supports downtown or does it have to specifically reference Main Street because one of these projects is not on Main Street."

Andrea Lohneiss: "Well, no. The program- we're supporting the New York State Main Street program application."

Councilwoman Blass: "Got you. All right."

Andrea Lohneiss: "We could add New York State if you feel like. But that's the title of the program."

Councilwoman Blass: "I didn't know if it was specific to Main Street projects is all I'm saying."

Andrea Lohneiss: "-- of residential units in the application. However, to not make the town feel tied to that number in terms of site plan review, I would suggest a change of up to 45 or something that makes you feel more comfortable and less obligated in the future to an approval at that number. Dawn, do you think that would be a good thing?"

Supervisor Cardinale: "Just delete the 45 and make new residential apartment use above?"

Councilwoman Blass: "Or up to."

Andrea Lohneiss: "Yeah, you could do that because honestly the application is still going to say 45- "

Supervisor Cardinale: "Right."

Andrea Lohneiss: "-- for the purposes of quantifying it but you could either delete it or say not to exceed or up to or approximately."

Supervisor Cardinale: "That's what's applied for. Correct?"

Andrea Lohneiss: "Right."

Supervisor Cardinale: "The site plan reflects 45. Why don't we just- "

Andrea Lohneiss: "I don't know what the site plan reflects. I did ask the owner- "

Supervisor Cardinale: "Where did we get 45?"

Andrea Lohneiss: "It probably does. I haven't seen the site plan and it hasn't gone through site plan review."

Supervisor Cardinale: "Where did we get the 45 from then?"

Andrea Lohneiss: "From the owner."

Supervisor Cardinale: "Okay. So that's what he desires but that's not necessarily what we're supporting so we're just going to make- "

Councilwoman Blass: "That's why I raised the point. Right."

Andrea Lohneiss: "No."

Councilwoman Blass: "Okay, thank you."

Supervisor Cardinale: "Thank you for that clarification and with that, we've had it moved and seconded. Can we have a vote?"

The Vote: "Blass, yes; Densieski."

Councilman Densieski: "Barbara brings up some very good points but I don't think there's an obligation here, the title supports Main Street program grant application. This is for retail downtown with housing upstairs which is a concept that I think we all support and this is just a grant application. But those are some valid points.

With that said, I'll vote yes."

The Vote (Cont'd.): "Cardinale."

Supervisor Cardinale: "Yes. And note, Barbara, that the 45 as proposed is deleted and the two vacant buildings are at the end for emphasis, 128-6-74 and 128-6-83 at the end of that first- third Whereas."

Barbara Grattan: "128-6-74."

Supervisor Cardinale: "And 128-6-83. So we're indicating what buildings we're talking about and 45 is deleted at new residential apartments. We're not sure what the number will be. And I vote yes as amended."

Barbara Grattan: "That resolution is adopted."

Resolution #853, #854, #855 and #856

Councilwoman Blass: "If there's no objection, could we move the publication for all of these zoning amendments. This is the authorization to publish and post public notices on various sections of the zoning ordinance."

Supervisor Cardinale: "Right."

Councilwoman Blass: "The first one being- "

Councilman Densieski: "853 to 856?"

Councilwoman Blass: "That's correct. I think that's the balance of them, right?"

Supervisor Cardinale: "853 to 856 is being moved by Barbara. Could we have a second, please?"

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded for 853, 854, 855 and 856."

Councilwoman Blass: "And just to list them: Zoning use district schedule, the hearing for Manufacturer's Outlet Center Business F; Definitions Section. We're adding a couple definitions and the PB or Professional Office District. So those are the various districts we're going to hearing on.

So moved. Oh, did we do that? Moved and seconded."

Supervisor Cardinale: "Moved and seconded. May we have a vote, please?"

The Vote: "Blass, yes; Densieski, yes; Cardinale."

Supervisor Cardinale: "Yes. This hearing which will be the final hearing on the final matters just discussed relative to the implementation of the master plan, Industrial and Commercial zoning segment, the residential having been implemented in June, will be held at 10:30, this room, on the 23rd of September. It should be the last hearing preliminary to passage of that-- of those important statutes. So we'd like to get some public participation.

And I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #857

Barbara Grattan: "Okay, 857 is a duplicate. Right?"

Supervisor Cardinale: "Okay. So- "

(Inaudible discussion)

Supervisor Cardinale: "We did pass that earlier."

Councilwoman Blass: "No. We didn't do the other one. There were two. One was hiring him as special counsel and this one was appointing him to particular- so we need to do the tabled resolution. This one we don't- we need to withdraw 857."

Councilman Densieski: Motion to withdraw 857."

Supervisor Cardinale: "Motion to withdraw. Second please."

Councilwoman Blass: "Yes."

Supervisor Cardinale: "Moved and seconded for withdrawing 857 as duplicative."

The Vote: "Blass, yes; Densieski, yes; Cardinale, yes. The resolution is withdrawn."

Resolution #848

Councilman Densieski: "Extension of a bid award. So moved."

Supervisor Cardinale: "Second, please."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Discussion."

Councilwoman Blass: "Yes. I just want to go on the record saying that the town should absolutely pursue the recovery of these monies that I believe rightfully LIPA should be paying for not the town of Riverhead."

Supervisor Cardinale: "Right. This is completion of striping for safety purposes on Middle Road. Middle Road was torn up by LIPA to put in a line in the middle of the road and has promises that it will pay at least half of the pavement and striping cost. And we haven't seen the money yet which is not untypical of LIPA's general haphazardness in its dealings with the town of Riverhead."

We will pursue that, Barbara, we discussed it earlier. We will make it a priority and in the meantime we should probably get this striped so it's safe.

So it's moved and second. Do we have a second?"

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote, please."

Councilman Densieski: "Oh, I think I- wait a minute. I think I moved it."

Councilwoman Blass: "I seconded it."

Supervisor Cardinale: "Okay. So it's been moved. It's been seconded."

The Vote: "Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Barbara Grattan: "Now we have a tabled resolution."

Resolution #804

Councilwoman Blass: "I'd like to move Resolution #804- or to take it off the table which would prohibit weapons within the Justice Court complex. Motion to take it off the table."

Councilman Densieski: "Second to take it off the table."

Supervisor Cardinale: "Moved and seconded to take it off the table."

The Vote: "Blass, yes; Densieski, yes; Cardinale, yes. The resolution is off the table."

Supervisor Cardinale: "Can somebody move it for a vote, please?"

Councilwoman Blass: "I'd like to move Resolution 804 prohibiting weapons within the town Justice Court complex. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote, please."

The Vote: "Blass, yes; Densieski."

Councilman Densieski: "I'd just like to point out that I did check with the town attorney's office to find out-- to make sure that

we weren't violating anybody's second amendment right and it certainly makes a certain amount of sense not to have weapons in Justice Court. Yes."

The Vote (Cont'd.): "Cardinale, yes. The resolution is adopted."

Resolution #834

Councilwoman Blass: "I'd like to take Resolution #834 off the table. This resolution would be authorizing special counsel. Motion to take it off the table."

Councilman Densieski: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote, please."

The Vote: "Blass, yes; Densieski, yes; Cardinale, yes. The resolution is off the table."

Councilwoman Blass: "I'd like to move Resolution #834, which authorizes Scott DeSimone to become special counsel to the town of Riverhead. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote, please."

The Vote: "Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #835

Councilman Densieski: "Approves the application of VerDerBer Landscape Nursery, Inc. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote, please."

Barbara Grattan: "That took it off the table, right?"

Councilman Densieski: "Table, I'm sorry, yes."

The Vote: "Blass, yes; Densieski, yes; Cardinale, yes. The

resolution is off the table."

Supervisor Cardinale: "Now off the table. Can we have a motion to- "

Councilman Densieski: "Motion to move Resolution #835. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote, please."

The Vote: "Blass, yes; Densieski, yes; Cardinale, yes. The resolution is now adopted."

Supervisor Cardinale: "Okay. I think that concludes the resolutions we needed to pass today. And the meeting will be adjourned. We will be next in session tomorrow for the work session, the 16th, and then on the 21st 2:00 p.m. we have a meeting."

Meeting adjourned: 1:30 p.m.

Barbara Sutton
Coun Clerk