

SPECIAL BOARD MEETING:

SEPTEMBER 25, 2008

The Special Board Meeting was called by Supervisor Cardinale at 1:25 pm.

Present: Supervisor Cardinale
Councilwoman Blass
Councilman Dunleavy
Councilman Wooten

Absent: Councilman Buckley

Also Present: Deputy Town Clerk, Diane Wilhelm

Supervisor Cardinale: We also have a Special Board Meeting, since there are three weeks between board meetings of the 15th of September and the 7th of October. We have the Deputy Town Clerk with us, Diane, and we would like to call the Special Meeting so that we can consider resolutions #826 to #833 which I'm told have some time sensitivity.

Councilwoman Blass: Do we have one coming off the floor or untabled

Supervisor Cardinale: Which one is that?

Diane Wilhelm: #821, it's on the bottom of the packet

Supervisor Cardinale: So it's #826 through #833 and #821 is being untabled apparently. So you want to start with calling #826, please.

Diane Wilhelm: #826 Ok, Resolution #826, should I read the title or are you going to do that?

Resolution #826

Councilwoman Blass: General Fund - Planning Department Budget Adjustment, so moved.

Councilman Dunleavy: seconded

Supervisor Cardinale: moved and seconded, The vote please.

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

Resoution #827

Councilman Dunleavy: Authorizes the Town Clerk to Post and Publish the Attached Notice Bidders for the Grangebél Park North Spillway Repair and South Spillway Fish Passage. So moved

Councilman Wooten: Seconded

Supervisor Cardinale: Moved and Seconded, The vote please.

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

Resolution #828

Councilman Wooten: Resolution Resolving Disputes with Respect to Specific Accounts of the Riverhead Water District, So moved.

Councilwoman Blass: Seconded

Supervisor Cardinale: Moved and Seconded, The vote please.

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

Resolution #829:

Councilwoman Blass: Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Use Permit Petition of Peconic Propane, Inc. So moved.

Councilman Dunleavy: Seconded

Supervisor Cardinale: Moved and Seconded, The vote please.

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

Resolution #830:

Councilman Dunleavy: Authorizes the Town Clerk to Post and Publish the Attached Notice to Bidders for the Town of Riverhead Wading River Beach Pre-Engineered Sun Shelter, So moved.

Councilman Wooten: Seconded

Supervisor Cardinale: Moved and Seconded, The vote please.

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

Resolution #831:

Councilman Wooten: Authorizes the Town Clerk to Post and Publish the Attached Notice to Bidders for the Town of Riverhead Wading River Beach Pre-Engineered Restroom, So moved.

Councilwoman Blass: Seconded.

Supervisor Cardinale: Moved and Seconded, The vote please.

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

Resolution #832:

Councilwoman Blass: Authorizes Town clerk to Post and Publish Public Notice for Public Hearing to Consider a Local Law to Amend Chapter 108 Entitled, “Zoning” (Definitions) of the Riverhead Town Code. This has to do with Definitions of Accessory Building or Structures, Accessory Uses, and Defines Principal Use. So moved

Councilman Dunleavy: Seconded.

Supervisor Cardinale: Moved and Seconded, The vote please.

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

Resolution #833:

Councilman Dunleavy: Authorizes Town Clerk to Post and Publish Public Notice for Public Hearing to Consider a Local Law to Amend Chapter 108 Entitled, “Zoning” (Definitions) of the Riverhead Town Code, and that’s Catering Facility. So moved.

Councilman Wooten: Seconded

Supervisor Cardinale: Moved and Seconded, The vote please.

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

Resolution #821

Councilman Dunleavy: I'd like to take off the table resolution #821. So moved.

Councilwoman Blass: Seconded

Supervisor Cardinale: Moved and Seconded, The vote please.

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

Councilman Dunleavy: I move to adopted Resolution #821 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Use Permit of Beacon Wireless Management, LLC (Little Flower at Wading River), So moved.

Councilwoman Blass: Seconded

Supervisor Cardinale: Moved and Seconded, The vote please.

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes; The resolution is ADOPTED.

Supervisor Cardinale: That concludes the resolutions for today, so that concludes the meeting at 1:30p.m.