

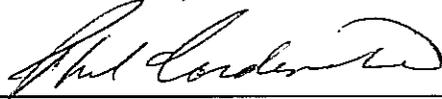
MINUTES
SPECIAL TOWN BOARD MEETING
SEPTEMBER 11, 2009

WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

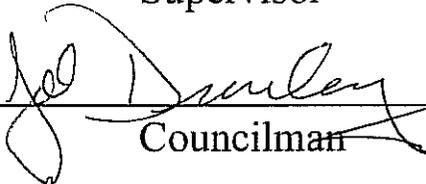
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 10:00 a.m. on the 11th day of September, 2009 and do consent to the holding of such meeting for the purpose of:

Dated: September 11, 2009
Media Notified by
Supervisor

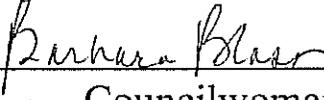
TOWN BOARD MEMBERS
of Riverhead, New York



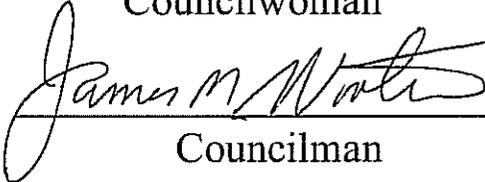
Supervisor



Councilman



Councilwoman



Councilman



Councilman

The Special Town Board Meeting was Called by Supervisor Cardinale at 10:15 A.M.

Present: Supervisor Philip Cardinale
Councilwoman Barbara Blass
Councilman John Dunleavy
Councilman Jim Wooten

Also Present: Town Clerk Diane M. Wilhelm

Supervisor Cardinale: This is a Special Town Board Meeting of September 11th in order to consider three resolutions that are time sensitive regarding grant application and one budget adoption for a grant. I'd like to begin the meeting with a moment of silence in light of the day, September 11th and the eighth year anniversary of that event. We will stand and begin the meeting as we usually do with the pledge of allegiance after a moment of silence.

THE PLEDGE OF ALLEGIANCE

Supervisor Cardinale: Ok, We have a meeting Tuesday at Wading River, 7:00 P.M., at the Congregational Church and we ask everybody to be aware of that and come there and not here. We needed to pass these before that date because these grants are due before that date. So Diane you want to call them.

Diane Wilhelm: Yes

Resolution #848

Barbara Blass: Supports Town of Riverhead Application to US DOT for TIGER Grant (TIGER standing for, Transportation Investment Generating Economic Recovery Program) to Support Intermodal Transit Oriented Development. So moved.

John Dunleavy: and seconded

Supervisor Cardinale: Moved and Seconded, the vote please

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

Resolution #849

John Dunleavy: South Spillway – Grangebél Park Budget Adoption. So moved.

Councilman Wooten: and seconded

September 11, 2009

Supervisor Cardinale: Moved and Seconded, the vote please

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

Resolution #850

Jim Wooten: Amends Resolution #730 Authorizing Application to NYS DOS for BOA (which is Brownfield Opportunity Areas) Funding to Create a Peconic River/NYS Route 25 Eco-Corridor. So moved.

Barbara Blass: and 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 completes the three that we had to consider. Thank you to the board for coming in to consider them and thank you to Diane and we'll get back to work.

Meeting adjourned at 10:17 A.M.

Diane M. McKeon
Town Clerk