

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

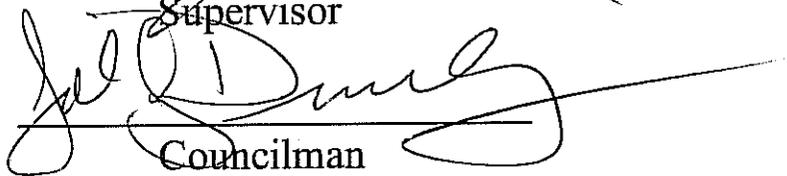
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 12:00 p.m. on the 12th day of March, 2009 and do consent to the holding of such meeting for the purpose of:

Dated: March 12, 2009
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York



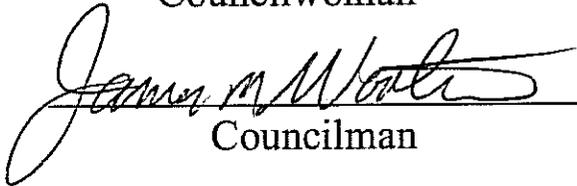
Supervisor



Councilman



Councilwoman



Councilman

Councilman

**TOWN OF RIVERHEAD
SPECIAL TOWN BOARD MEETING
MARCH 12, 2009**

CDA RESOLUTIONS

CDA

Res. #5 Accepting Request to Extend the Due Diligence Period for an Additional Two Weeks Pursuant to the Agreement of Sale Dated October 2007 with REPCAL LLC

REGULAR TOWN BOARD RESOLUTIONS

- Res. #188 Bond Resolution Authorizing the Construction and Installation of a Fiber Optic Network Line, in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$235,000, and Authorizing the Issuance of \$235,000 Bonds of Said Town to Pay the Cost Threereof.
- Res. #189 2009 Electronic Keyless System Capital Project Budget Adoption
- Res. #190 2009 Telephone System Upgrade Capital Improvement Project Budget Adoption
- Res. #191 2009 Fiber Optic Network Capital Project Budget Adoption
- Res. #192 Authorizing Offer Pursuant to Section 303 of the New York State Eminent Domain Procedure Law in Connection with the Condemnation of 1418 Pulaski Street, Riverhead, New York, SCTM 0600-101.00-01.00-012.003, Reputed Owner: Estate of Sophie Wilson, Riverhead, New York
- Res. #193 Ratifies Legal Action Against the County of Suffolk and any such Other Governmental Agencies for Use of Property Identified on the Suffolk County Tax Map as District 0900 Section 137.00 Block 01.00 Lot 027.000 in Violation of Various Provisions of Federal, State and Local Laws
- Res. #194 Accepting Request to Extend the Due Diligence Period for an Additional Two Weeks Pursuant to the Agreement of Sale Dated October 2007 with REPCAL LLC
-

March 12, 2009

TOWN OF RIVERHEAD

CDA RESOLUTION # 5

Adopted

ACCEPTING REQUEST TO EXTEND THE DUE DILIGENCE PERIOD TO MARCH 31, 2009 PURSUANT TO THE AGREEMENT OF SALE DATED OCTOBER 2, 2007 WITH REPCAL LLC

Councilman Wooten

offered the following

resolution, which was seconded by Councilwoman Blass

WHEREAS, the Town of Riverhead and the Town of Riverhead Community Development Agency have entered into an Agreement of Sale to sell some 300 acres of property located in the Light Industrial Zone at the Enterprise Park at Calverton, south of Route 25, Calverton, New York; to Repcal LLC; and

WHEREAS, the parties had previously agreed to extend the Due Diligence Period as defined in the October 2, 2007 Agreement to March 13, 2009; and

WHEREAS, Repcal LLC has requested an additional two (2) week extension of the Due Diligence period to March 31, 2009; and

WHEREAS, the requested extension will not cause any delays with respect to the other time periods and deadlines set forth in the October 2, 2007 Agreement;

NOW, THEREFORE BE IT RESOLVED,

RESOLVED, that REPCAL LLC'S request to extend the due diligence period to March 31, 2009 was hereby granted; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution and attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., 456 Griffing Avenue, Riverhead, New York 11901, Guy Germano, Esq., Germano & Cahill, PC., 4250 Veterans Memorial Highway, Suite 275, Holbrook, New York 11741; Chris Kempner, Director of the Community Development Agency, and Dawn C. Thomas, Esq., Town Attorney.

THIS RESOLUTION HAS BEEN PREPARED BY FRANK A. ISLER, SPECIAL COUNSEL.

THE VOTE
Buckley ~~yes~~ no Wooten yes no
Dunleavy yes no Blass yes no
Cardinale yes no
THE RESOLUTION WAS ADOPTED

RESOLUTION # 188

160540817.01 43219-2-36

Adopted

**BOND RESOLUTION
(EFFECTIVE IMMEDIATELY)**

At a special meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, on the 12th day of March, 2009, at 12:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Philip Cardinale, and upon roll being called, the following were:

PRESENT:

ABSENT:

The following resolution was offered by COUNCILWOMAN BLASS, who moved its adoption, seconded by COUNCILMAN DUNLEAVY, to-wit:

THE VOTE

Buckley yes no Wooten yes no
Dunleavy yes no Blass yes no
Cardinale yes no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

BOND RESOLUTION DATED MARCH 12, 2009.

A RESOLUTION AUTHORIZING THE CONSTRUCTION AND INSTALLATION OF A FIBER OPTIC NETWORK LINE, IN AND FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$235,000, AND AUTHORIZING THE ISSUANCE OF \$235,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Action will not have a significant effect on the environment; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The construction and installation of a fiber optic network line between various Town facilities, in and for the Town of Riverhead, Suffolk County, New York, including incidental equipment and expenses in connection therewith, is hereby authorized, at a maximum estimated cost of \$235,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$235,000 bonds of said Town, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized **will not exceed five years.**

Section 4. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in

Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the class of objects or purposes described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *News Review*, which is hereby designated as the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * * *

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, in the County of Suffolk, New York (the "Issuer"), DO HEREBY CERTIFY:

- 1) That a meeting of the Issuer was duly called, held and conducted on the 9th day of March, 2009.
- 2) That such meeting was a **special** **regular** (circle one) meeting.
- 3) That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
- 4) That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
- 5) That all members of the Board of the Issuer had due notice of said meeting.
- 6) That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
- 7) That notice of said meeting (the meeting at which the proceeding was adopted) was given **PRIOR** **THERE TO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication)

POSTING (here insert place(s) and date(s) of posting)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this _____ day of March, 2009.

Town Clerk

(CORPORATE SEAL)

LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on March 9, 2009, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Riverhead, Suffolk County, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Town Clerk for a period of twenty days from the date of publication of this Notice.

Dated: Riverhead, New York,

_____, 2009.

Diane M. Wilhelm

Town Clerk

Resolution # _____

BOND RESOLUTION DATED MARCH 12, 2009.

A RESOLUTION AUTHORIZING THE CONSTRUCTION AND INSTALLATION OF A FIBER OPTIC NETWORK LINE, IN AND FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$235,000, AND AUTHORIZING THE ISSUANCE OF \$235,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

Specific object or purpose:	Construction/installation of fiber optic network line between various Town facilities
Period of probable usefulness:	5 years
Maximum estimated cost:	\$235,000
Amount of obligations to be issued:	\$235,000 bonds.

Adopted

March 12, 2009

TOWN OF RIVERHEAD

2009 ELECTRONIC KEYLESS SYSTEM
CAPITAL PROJECT

BUDGET ADOPTION

RESOLUTION # 189

_____ COUNCILMAN DUNLEAVY _____ offered the following resolution,
which was seconded by _____ COUNCILMAN WOOTEN _____.

BE IT RESOLVED, that the Supervisor be, and is hereby, authorized to establish the following budget adoption and related transfers:

		<u>FROM</u>	<u>TO</u>
406.095710.494200.40201	Serial Bond Proceeds	25,000	
406.016240.524200.40201	Electronic Entry System		25,000

THE VOTE

Wooten Yes No

Dunleavy Yes No Blass Yes No

Cardinale Yes No

March 12, 2009

Adopted

TOWN OF RIVERHEAD

**2009 TELEPHONE SYSTEM UPGRADE
CAPITAL IMPROVEMENT PROJECT**

BUDGET ADOPTION

RESOLUTION # 190

COUNCILMAN WOOTEN

_____ offered the following resolution,
which was seconded by _____ COUNCILWOMAN BLASS _____.

BE IT RESOLVED, that the Supervisor be, and is hereby, authorized to establish the following budget adoption and related transfers:

	<u>FROM</u>	<u>TO</u>
406.095710.494200.40200 Serial Bond Proceeds	60,000	
406.016240.524226.40200 Telephone System		60,000

THE VOTE

Wooten Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

March 12, 2009

Adopted

TOWN OF RIVERHEAD

**2009 FIBER OPTIC NETWORK
CAPITAL PROJECT**

BUDGET ADOPTION

RESOLUTION # 191

COUNCILWOMAN BLASS

_____ offered the following resolution,
which was seconded by _____ COUNCILMAN DUNLEAVY _____.

BE IT RESOLVED, that the Supervisor be, and is hereby, authorized to establish the following budget adoption and related transfers:

	<u>FROM</u>	<u>TO</u>
406.095710.494200.40202 Serial Bond Proceeds	235,000	
406.016240.524210.40202 Fiber Optic Network Installation		235,000

THE VOTE

Wooten Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

3/ 12 /09

TOWN OF RIVERHEAD

Adopted

Resolution # 192

AUTHORIZING OFFER PURSUANT TO SECTION 303 OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH THE CONDEMNATION OF 1418 PULASKI STREET, RIVERHEAD, NEW YORK, SCTM 0600-101.00-01.00-012.003, REPUTED OWNER: ESTATE OF SOPHIE WILSON, RIVERHEAD, NEW YORK

COUNCILMAN DUNLEAVY

_____ offered the following resolution, was seconded by _____ COUNCILMAN WOOTEN.

WHEREAS, the Town Board, by Resolution # 662, dated August 5, 2008, determined to acquire the parcel located at 1418 Pulaski Street, Riverhead, New York, reputed owner, Estate of Sophie Wilson, Suffolk County Tax Map 0600-101.00-01.00-012.003, and

WHEREAS, the synopsis of the Town Board's findings and determination set forth in Resolution # 662, dated August 5, 2008, was duly published; and

WHEREAS, this acquisition has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment;

NOW BE IT RESOLVED, that the Town Board hereby authorizes that a written offer pursuant to Section 303 of the Eminent Domain Procedure Law be made to the owner(s) of the property to be acquired in the sum of SIX HUNDRED AND FIFTEEN THOUSAND (\$ 615,000) Dollars, less any appropriate adjustments, which sum represents just compensation for said real property; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP.; the Town Attorney, William Rothaar, Financial Administrator; Jonathan D. Brown, Esq., 737 Roanoke Avenue, Riverhead, New York 11901; and Russell Mackey, Civil Engineer, Consultant Management, Suffolk County Department of Public Works, 335 Yaphank Avenue, Yaphank, New York 11980.

THIS RESOLUTION WAS PREPARED BY FRANK A. ISLER, SPECIAL COUNSEL

THE VOTE
Buckley ~~yes~~ no Wooten yes no
Dunleavy yes no Blass yes no
Cardinale yes no
THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

3/12/09

RESOLUTION # 193

Adopte

RATIFIES LEGAL ACTION AGAINST THE COUNTY OF SUFFOLK AND ANY SUCH OTHER GOVERNMENTAL AGENCIES FOR USE OF PROPERTY IDENTIFIED ON THE SUFFOLK COUNTY TAX MAP AS DISTRICT 0900 SECTION 137.00 BLOCK 01.00 LOT 027.000 IN VIOLATION OF VARIOUS PROVISIONS OF FEDERAL, STATE AND LOCAL LAWS

~~COUNCILMAN WOOTEN~~ offered the following resolution, was seconded by

~~COUNCILWOMAN BLASS~~:

WHEREAS, the Town Board has determined that the property identified on the Suffolk County Tax Map as District 0900, Section 137.00, Block 01.00, Lot 027.000 is being used and occupied in violation of various provisions of federal, state and local laws;

NOW, THEREFORE, BE IT RESOLVED, that the attached Resolution ratifies legal action against the County of Suffolk and any such other governmental agencies for their use of property identified on the Suffolk County Tax Map as District 0900, Section 137.00, Block 01.00, Lot 027.000; and be it further

RESOLVED that the institution of legal action by Dawn C. Thomas, Town Attorney for the Town of Riverhead, in the name of the Town of Riverhead against County of Suffolk and any such other governmental agencies for their use of property identified on the Suffolk County Tax Map as District 0900, Section 137.00, Block 01.00, Lot 027.000 in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property is hereby ratified; and be it further

RESOLVED, that it is left to the discretion of Dawn C. Thomas, Town Attorney for the Town of Riverhead, as to whether said cause of action should seek monetary and/or punitive damages against the County of Suffolk and any such other governmental agencies for their illegal use, occupancy and maintenance of said property.

WOOTEN YES NO DUNLEAVY YES NO

BLASS YES NO

CARDINALE YES NO

THIS RESOLUTION IS IS NOT
DECLARED DULY ADOPTED

Adopted

March 12, 2009

RESOLUTION # 194

TOWN OF RIVERHEAD

ACCEPTING REQUEST TO EXTEND THE DUE DILIGENCE PERIOD TO MARCH 31, 2009 PURSUANT TO THE AGREEMENT OF SALE DATED OCTOBER 2, 2007 WITH REPCAL LLC

Councilwoman Blass offered the following

resolution, which was seconded by Councilman Dunleavy

WHEREAS, the Town of Riverhead and the Town of Riverhead Community Development Agency have entered into an Agreement of Sale to sell some 300 acres of property located in the Light Industrial Zone at the Enterprise Park at Calverton, south of Route 25, Calverton, New York; to Repcal LLC; and

WHEREAS, the parties had previously agreed to extend the Due Diligence Period as defined in the October 2, 2007 Agreement to March 13, 2009; and

WHEREAS, Repcal LLC has requested an additional two (2) week extension of the Due Diligence period to March 31, 2009; and

WHEREAS, the requested extension will not cause any delays with respect to the other time periods and deadlines set forth in the October 2, 2007 Agreement;

NOW, THEREFORE BE IT RESOLVED,

RESOLVED, that REPCAL LLC'S request to extend the due diligence period to March 31, 2009 was hereby granted; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution and attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., 456 Griffing Avenue, Riverhead, New York 11901, Guy Germano, Esq., Germano & Cahill, PC., 4250 Veterans Memorial Highway, Suite 275, Holbrook, New York 11741; Chris Kempner, Director of the Community Development Agency, and Dawn C. Thomas, Esq., Town Attorney.

THIS RESOLUTION HAS BEEN PREPARED BY FRANK A. ISLER, SPECIAL COUNSEL.

THE VOTE

~~Buckley~~ ~~yes~~ ___ no Wooten yes ___ no
Dunleavy yes ___ no Blass yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT THEREFORE DULY ADOPTED

2/18/09

TOWN OF RIVERHEAD

Tabled

Adopted

Resolution # 136

3/12/2009 Special TBM

AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT
WITH THE RIVERHEAD VOLUNTEER AMBULANCE CORPS, INC.

COUNCILWOMAN BLASS

offered the following resolution, was seconded by

COUNCILMAN DUNLEAVY

WHEREAS, the Town of Riverhead Ambulance District has entered into agreements with the Riverhead Volunteer Ambulance Corps., Inc. to provide ambulance, emergency medical and related emergency services to the Town's Ambulance District; and

WHEREAS, both parties wish to continue the contractual relationship whereby the Riverhead Volunteer Ambulance Corps, Inc. shall provide ambulance, emergency medical and related emergency services to the Town of Riverhead Ambulance District;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Supervisor to execute an Agreement between the Town of Riverhead Ambulance District and the Riverhead Volunteer Ambulance Corps. for the 2009 calendar year wherein the Riverhead Volunteer Ambulance Corps, Inc. shall provide ambulance, emergency medical and related emergency services to the Town of Riverhead Ambulance District; and be it further

RESOLVED that the Town Clerk is hereby directed to forward a copy of this Resolution to the Riverhead Volunteer Ambulance Corps, Inc., P.O. Box 924, Riverhead, New York 11901 and the Office of the Town Attorney; and be it further

RESOLVED, that all other Departments may obtain a copy of this resolution from e-cabinet.

WOOTEN ^{absent} ~~YES~~ NO BUCKLEY YES NO

DUNLEAVY YES NO BLASS YES NO

CARDINALE YES NO

THIS RESOLUTION IS IS NOT
DECLARED DULY ADOPTED

SPECIAL TOWN BOARD MEETING

MARCH 12, 2009

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

Present: Supervisor Cardinale
Councilwoman Blass
Councilman Dunleavy
Councilman Wooten

Also Present: Town Clerk, Diane M. Wilhelm

Supervisor Cardinale: This is a Special Board Meeting for several sensitive items and we will take the Town Board Resolutions first. There's 188 through 194. Would you call them Diane please.

Diane Wilhelm: You want to do the CDA one? Town Board first, OK

Resolution #188

Barbara Blass: This is a Resolution Authorizing the Construction and Installation of a Fiber Optic Network Line, in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$235,000, and Authorizing the Issuance of \$235,000 Bonds of Said Town to Pay the Cost Thereof

John Dunleavy: And Seconded

Supervisor Cardinale: Moved and Seconded, Vote please.

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

Resolution #189

John Dunleavy: 2009 Electronic Keyless System Capital Project Budget Adoption. So moved.

Jim Wooten: And seconded

Supervisor Cardinale: Moved and Seconded, Vote please.

The Vote: Wooten, yes, clarification, this is just for the new building we just obtained, right?; Cardinale, that's correct, all four of these are yeah. Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution adopted.

Resolution #190

Jim Wooten: 2009 Telephone System Upgrade Capital Improvement Project Budget Adoption. So moved.

Barbara Blass: And seconded

Supervisor Cardinale: Moved and seconded, Vote please.

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

Resolution #191

Barbara Blass: Is a Budget Adoption for the 2009 Fiber Optic Network Capital Project. So moved.

John Dunleavy: And seconded.

Supervisor Cardinale: Moved and seconded. Vote please.

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

Resolution #192

John Dunleavy: Authorizing Offer Pursuant to Section 303 of the New York State Eminent Domain Procedure Law in Connection with the Condemnation of 1418 Pulaski Street, Riverhead, New York, SCTM 0600-101.00-01.00-012.003, Reputed Owner: Estate of Sophie Wilson, Riverhead, New York. So moved

Jim Wooten: And seconded

Supervisor Cardinale: Moved and seconded, Vote please.

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

Resolution #193

Jim Wooten: Ratifies Legal Action Against the County of Suffolk and Nay Such Other Governmental Agencies for Use of Property Identified on the Suffolk County Tax Map as District 0900 Section 137.00 Block 01.00 Lot 027.000 in Violation of Various Provisions of Federal, State and Local Laws. So moved.

Supervisor Cardinale: Yeah this is the sex offender (trailer)

Jim Wooten: Sex offender (trailer)

Supervisor Cardinale: That motion was filed yesterday

Barbara Blass: I'll seconded that motion

Supervisor Cardinale: Moved and seconded, Vote please.

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

Resolution #194

Barbara Blass: Accepts the Request to Extend the Due Diligence Period to March 31, 2009 Pursuant to the Agreement of Sale dated October 2, 2007 with REPCAL LLC. So moved

John Dunleavy: And Seconded

Supervisor Cardinale: Moved and seconded, Vote please.

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

Diane Wilhelm: Then we have a tabled resolution #136. Are you going to do the CDA one.

Supervisor Cardinale: Do we want to do the table one or do you want to talk to them first.

John Dunleavy: I'll talk to them

Supervisor Cardinale: Alright, do you want to do it and then hold up the signature.

Jim Wooten: Yes

John Dunleavy: Yeah we can do it and hold off on the signature.

Supervisor Cardinale: So we're going to pick it up today, but John is going to let us know if he can discuss what to do

Barbara Blass: OK, Motion to Untable Resolution 136 which authorizes the Supervisor to Execute an Agreement with the Riverhead Volunteer Ambulance Corps. So moved.

John Dunleavy: Moved and seconded.

Supervisor Cardinale: Moved and seconded, Vote please.

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

Barbara Blass: Motion to consider Resolution 136 which Authorizes the Supervisor to Execute an Agreement with the Riverhead Volunteer Ambulance Corp.

John Dunleavy: And Seconded

Supervisor Cardinale: Moved and seconded, Vote please.

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

Diane Wilhelm: Now we have the CDA

Supervisor Cardinale: I'm going to close the Town Board Meeting and open the meeting of the CDA, with the Town Board sitting as commissioners, May we call (CDA) Resolution #5

CDA Resolution #5

Jim Wooten: Is Accepting Request to extend the Due Diligence Period for an additional 2 weeks Pursuant to the Agreement of Sale Dated October 2, 2007 with REPCAL LLC. So moved.

Barbara Blass: And seconded

Supervisor Cardinale: OK and I would note that the caption is not precise. We should strike the words "For and Additional 2 Weeks", because it actually extends it, What is it? 20 days.

Inaudible Discussion

Jim Wooten: Is Accepting Request to extend the Due Diligence Period for an additional period till March whatever. March 31st

Diane Wilhelm: OK

Barbara Blass: But we need to change it on the Town Board Resolution as well I guess, right?

Supervisor Cardinale: Yeah the caption should be until March 31

Diane Wilhelm: OK

Supervisor Cardinale: OK, so with that, with that amendment can we have a vote please

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

Supervisor Cardinale: OK that ends the CDA meeting and Town Board Meeting is complete.

Meeting Adjourned: 1: pm