

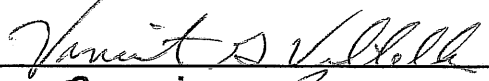
**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

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 2:00 P.M. on the 28TH day of September of 1999, and do consent to the holding of such meeting for the purpose of:


- Res. No. 874 Resolution Authorizing the Issuance of an Additional \$50,000 Serial Bonds of the Town of Riverhead to Pay Additional Costs of the Acquisition of Land at Railroad Avenue for Future Town Use in and for said Town**
- Res. No. 875 Approves Commencement of Court Proceeding**
- Res. No. 876 Police Emergency Boat Capital Project Budget Adoption**
- Res. No. 877 Appoints Part time Administrative Assistant in the Youth Court Department**
- Res. No. 859 Authorize Town Clerk to Advertise for Bids on Liquid Calcium Chloride**
- Res. No. 857 Authorizes Town Clerk to Advertise for Bids for One Dual Gun Airless Paint Striper**
- Res. No. 858 Authorizes Town Clerk to Advertise for Bids for Snow Plow and Spreader Parts**
- Res. No. 860 Authorizes Town Clerk to Advertise for Bids for Snow Fence, Stakes, Posts and Wire Ties.**
- Res. No. 878 204 Raynor Avenue Demolition Capital Project Budget Adoption**
- Res. No. 879 Street Lighting District Budget Adjustment**
- Res. No. 880 Authorizes Attendance of Police Officer to Attend Training Program**

Dated: September 28TH 1999


Town Board Members
of Riverhead, New York




 Supervisor




 Councilman



 Councilman



 Councilman



 Councilman

Media Notified by
Town Clerk Office
September 28th 1999.

Times Review
Traveler Watchman

SPECIAL BOARD MEETING:September 28th, 1999

The Special Board Meeting was called to order by Supervisor Vilella at 5:30 P.M.

Present: Supervisor Vincent Vilella
 Councilman Christopher Kent
 Councilman Cardinale
 Councilman Mark Kwasna

Also Present: Town Clerk, Barbara Grattan
 Town Attorney-Adam Grossman

Absent: Councilman James Lull

Supervisor Vilella: "Let the record show that the time of 5:30 p.m. has arrived, the Special Town Board Meeting of September 28th, 1999 is now in session.

RESOLUTION #874

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$50,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY ADDITIONAL COSTS OF THE ACQUISITION OF LAND AT RAILROAD AVENUE FOR FUTURE TOWN USE IN AND FOR SAID TOWN.

Councilman Cardinale offered the resolution, which was seconded by **Councilman Kent**.

The **Vote:** Cardinale, yes , Kent, yes, Kwasna, yes, Lull, absent, and Vilella, yes.

The resolution was thereupon declared to be duly **ADOPTED.**

Resolution #875

APPROVES COMMENCEMENT OF COURT PROCEEDING

Councilman Kwasna offered the resolution, which was seconded by **Councilman Kent**.

The **Vote:** Cardinale, yes, Kent, yes, Kwasna, yes, Lull, absent, and Vilella, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #876

POLICE EMERGENCY BOARD
CAPITAL PROJECT
BUDGET ADJUSTMENT

Councilman Kent offered the resolution, which was seconded by Councilman Kwasna.

Councilman Cardinale questioned the two engines.
Jack Hansen answered that the manufacturer recommended two engines.

The Vote: Cardinale, no, Kent, yes, Kwasna, yes, Lull, absent, and Vilella, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #877

APPOINTS PART TIME ADMINISTRATIVE ASSISTANT IN THE
YOUTH COURT DEPARTMENT

COUNCILMAN CARDINALE offered the resolution, which was seconded by COUNCILMAN KENT.

Councilman Kent and Councilman Cardinale questioned this position which these questions were answered by Jack Hansen.

The VOTE: Cardinale, no, Kent, yes, Kwasna, yes, Lull, absent, and Vilella, Yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION \$878

204 RAYNOR AVENUE DEMOLITION CAPITAL PROJECT
BUDGET ADOPTION

COUNCILMAN KWASNA offered the resolution, which was seconded by COUNCILMAN KENT.

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, absent, and Vilella, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #879

STREET LIGHTING DISTRICT
BUDGE ADJUSTMENT

COUNCILMAN KENT offered the resolution, which was seconded by COUNCILMAN KWASNA.

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, absent, and Vilella, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION \$880

AUTHORIZES ATTENDANCE OF POLICE OFFICER
TO ATTEND TRAINING PROGRAM

COUNCILMAN CARDINALE offered the resolution, which was seconded by COUNCILMAN KENT.

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, absent, and Vilella, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution #857-Authorizes Town Clerk to Advertise for Bids for One Dual Gun Airless Paint Striper.

Resolution #858 Authorizes Town Clerk to Advertise for Bids for Snow Plow and Spreader Parts.

Resolution #859 Authorizes Town Clerk to Advertise for Bids for Bids on Liquid Calcium Chloride.

Resolution #860 Authorizes Town Clerk to Advertise for Bids for Snow Fence, Stakes, Posts and Wire Ties.

COUNCILMAN KWASNA offered these resolutions to be amended, which was seconded by COUNCILMAN KENT.

The amendment was to change the bid opening date to October 12, 1999, instead of October 11, 1999.

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, absent, and Vilella, yes.

The resolutions were thereupon declared to be duly ADOPTED as amended.

There being no further business on motion and vote, the meeting adjourned at 5:45 p.m.

Barbara Lutton
Town Clerk