

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 on the 31st day of December 1996 and do consent stto the holding of such meeting for the purpose of:

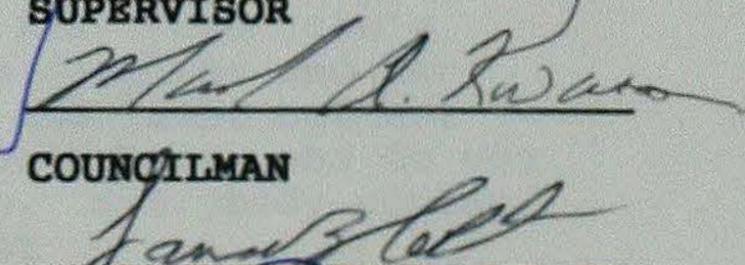
- RES NO. 975** Awards Bid for Disposal of Solid Waste Generated by Facilities Owned and/or Operated by the Town of Riverhead.
- RES NO. 976** Awards Bid for Disposal of Bulk Waste.
- RES NO. 977** Determines Certain Accounts for Landfill Fees as Not Collectible.
- RES NO. 978** Authorizes Submission of Application to the NYS Department of Environmental Conservation.
- RES NO. 979** Approves Site Plan of Pergament Outdoor Lumber & Garden Center.
- RES NO. 980** Extends Contract for Sporting Goods.
- RES NO. 981** Releases Performance Bond of Twomey, Latham, Shea & Kelley.
- RES NO. 982** Authorizes Supervisor to Execute Agreement with Nextel.
- RES NO. 983** Appoints a 90 Day Kennel Attendant in the Riverhead Dog Pound.
- RES NO. 984** General Fund Budget Adjustments. (Please see back of page)

DATED: December 31, 1996

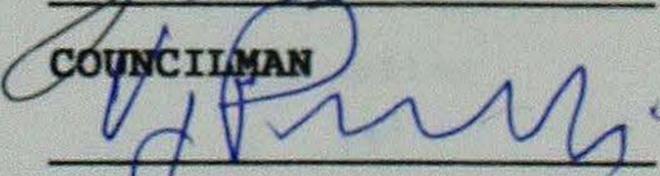
TOWN BOARD MEMBERS



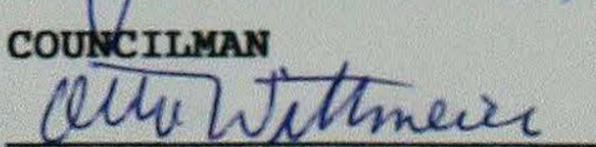
SUPERVISOR



COUNCILMAN



COUNCILMAN



COUNCILMAN

COUNCILMAN

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Minutes of Special Board Meeting held by the Town Board of the Town of Riverhead, held at the Town Hall, Howell Avenue, Riverhead, New York on Tuesday, December 31, 1996, at 10:00 a.m.

Present:

James R. Stark,	Supervisor
Victor Prusinowski,	Councilman
James B. Lull,	Councilman
Otto Wittmeier,	Councilman

Absent:

Mark A. Kwasna,	Councilman
Robert Kozakiewicz,	Town Attorney

Also Present:

Barbara Grattan,	Town Clerk
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Supervisor Stark called the meeting to order at 10:28 a.m.

Supervisor Stark: "Good morning. I would like to wish everybody a Happy New Year and healthy one and welcome Otto's family here this morning for this very prestigious event of swearing Otto in for-- swearing at Otto or swearing in for the year of 1997. Otto will be filling the last year of my term and we look forward to a very pleasurable year. When we appointed Otto a year ago, I think we all really understood that we got a person of dignity, integrity who brought to us as a Board a world of experience, 'cause he's been everywhere. He hasn't played golf with me yet; he's holding off on that, but Otto, it's truly been a good year and we appreciate all of the good work that you have done for us. So one, I would like to introduce Otto's mother and father, if they would stand up and say hello. And Aunt Lil. And Otto's brother, John, and his wife. And Lilly, his daughter and her friends. These are nieces, Emma and Clair. And least but not last, Mrs. Wittmeier, Stacy. And Stace, I don't know, who do you want from your family? Mom and Dad coming up. Everybody coming up. Come on up. Mom and Dad want to come up?"

Otto, if you would raise your right hand and repeat after me."

(Oath administered to Otto Wittmeier)

Supervisor Stark: "Congratulations. And on this occasion Otto, I am going to present you with this fine pen as a gift

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from me for you to sign your statement of oath and we are also going to have you sign the book and with that the official closure of this swearing in ceremony has been done and I would ask Otto to say a few words to our-- your family and to our colleagues."

Otto Wittmeier: "Well, I want to thank everyone first of all for being here at 10:00 on New Year's Eve. I'm certainly looking forward to this year. As I said the night of the election being elected feels a lot different than being appointed. I feel that I have a hugh amount of responsibility even more so than before and I want you to know that I will work hard for all the people in Riverhead and thank you for being here."

Supervisor Stark: "Okay. That's it. Now we are going to have a Special Board Meeting and I thank everybody for coming. Introduce my wife sitting here and thank you for coming. Happy New Year to everybody."

Let the record show that the time of 10:28 has arrived. The Special Board Meeting of December 31st, the final meeting of the year, for the purpose of entertaining some resolutions and budget adjustments is now in order.

For the official record, this Town Board will wish everybody a healthy, happy and prosperous New Year and hope that hope that the (inaudible) for a least a year with our transferring around and with that, we will start, we will go from left to right. Barbara, with Victor taking the first and going right across."

Resolution #975

Councilman Prusinowski: "Awards bid for disposal of solid waste generated by facilities owned and/or operated by the Town of Riverhead. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? Victor, for the record, would you just explain what we are doing here."

Councilman Prusinowski: "Right. What we are doing is now that the transfer station is closed, this is the solid waste generated by the Town of Riverhead itself and that we will be taking it to Crown Sanitation & Recycling Center on Youngs Avenue, \$64 per ton of which the Town was paying currently \$91 per ton for solid waste and then \$45 per ton for soft source separated mixed

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paper. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Any other discussion? Victor, I think your Solid Waste Committee did a commendable job and I will be the first to thank you for your efforts this past year."

Councilman Prusinowski: "Thank you."

Supervisor Stark: "Any other discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #976

Councilman Lull: "976 awards bid for disposal of bulk waste and I will ask Councilman Prusinowski to explain that."

Councilman Prusinowski: "Seconded. What this is is that from time to time according to the County Law when landlords evict tenants around the town, the materials for the house are put on the curbside and after 24 hours they become public property and the law requires the Highway Department or the municipality to pick these items up. So we have made arrangements with the recyclers-- Crown Recycling Centers put in a bid that they would take this bulk waste items from that and other items that the Town of Riverhead would pick up on the roadside that's left around through littering through no charge and they would dispose of them through the markets. So moved. This will save us a lot of money because last year we did over 20 evictions that the Highway Department had to pick up. That was put on the truck for \$91 a ton. So this is a substantial savings for us. Seconded, right."

Supervisor Stark: "It's been moved and seconded. Is there any discussion? No further discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #977

Councilman Wittmeier: "Determines certain accounts for landfill fees as not collectible. So moved."

Councilman Lull: "Seconded."

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Supervisor Stark: "Moved and seconded. Any discussion? This is certainly-- Jack, you want to just explain to the Board what we are doing here? Speak a little louder so that everybody can hear."

Jack Hanley: "These are receivables that are uncollected at this point in time and since they are a small amount individually it's warranted that we just have the Board approve-- "

Supervisor Stark: "There was an attempt to collect these bills but these people went bankrupt. Okay, thank you. Any other discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #978

Councilman Prusinowski: "Authorizes submission of application to the New York State Department of Environmental Conservation. So moved."

Councilman Lull: "So moved."

Supervisor Stark: "Moved and seconded. This is a application for storm water runoff from our roadways and farmland and this would be to Terry's Creek and Manor Lane to Peconic Bay and this is I believe probably through the (inaudible) and this is something that the estuary sorely needs so we are putting in an application. Any other discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #979

Councilman Wittmeier: "979 approves site plan of Pergament outdoor lumber and garden center. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded."

Councilman Prusinowski: "We have to make an amendment to this."

Supervisor Stark: "Moved and seconded. Is there any discussion? No discussion? I would like to amend the resolution. Have you got the-- we don't have to amend it? All right. Then

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we don't even have to entertain this one. We will just-- 979 there will be no amendment. Any other discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #980

Councilman Prusinowski: "Extends contract for sporting goods. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #981

Councilman Lull: "Releases performance bond of Twomey, Latham, Shea & Kelley. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #982

Councilman Wittmeier: "Authorizes Supervisor to execute agreement with Nextel. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

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Resolution #983

Councilman Lull: "983 appoints a 90 day Kennel Attendant in the Riverhead Dog Pound since last time we got together we had the unfortunate passing of Kennel Attendant William Berezny and this is a replacement of Bill and the Board is appointing Fred Ligon to act in his capacity, a 90 day job as a Dog Pound Kennel Attendant. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective resposne): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #984

Councilman Wittmeier: "984 is a General Fund budget adjustments. These are various accounts that are adjusted for year end. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #985

Councilman Prusinowski: "This is another miscellaneous funds budget adjustments from various departments, Water District, PAL, Highway fund, Sewer, Refuse and Garbage District., Business Improvement District, Risk Retention Fund, Public Parking Debt Service, Water District Debt Service, General Town Debt Service, Municipal Fuel Special Trust accounts, etc. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

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The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried.

Is there any other business to be brought before this Board this morning?"

Councilman Prusinowski: "I make a motion to pay the bills."

Councilman Lull: "Seconded."

Supervisor Stark: "A motion to pay the bills, seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried.

Any other further business to be brought, Jack? If not, Happy New Year everybody.

Being no further business, this meeting is adjourned."

Meeting adjourned: 10:38 p.m.

*Barbara Gattton
Town Clerk*