

# 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 4:00 P.M. on the 24<sup>th</sup> day of August of 1999, and do consent to the holding of such meeting for the purpose of:

## TABLED RESOLUTIONS FROM TOWN BOARD MEETING OF AUGUST 17, 1999

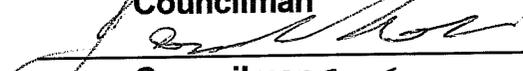
- RES. 743 RECLASSIFIES AN EMPLOYEE IN THE DEPARTMENT OF SENIOR CITIZEN PROGRAMS.
- RES. 744 RATIFIES APPOINTMENT OF BUS DRIVER IN THE DEPARTMENT OF SENIOR CITIZEN PROGRAMS.
- RES. 783 DETERMINATION OF ABANDONMENT OF PROPERTY BY CRYSTAL COAST COMMUNICATIONS, INC. RIVERHEAD SEWER DISTRICT.
- RES. 798 RECLASSIFIES PART TIME TO FULL TIME ANIMAL CONTROL OFFICER 1 IN THE DEPARTMENT OF ANIMAL CONTROL
- RES. 803 APPOINTS POLICE OFFICER TO THE POLICE DEPARTMENT.

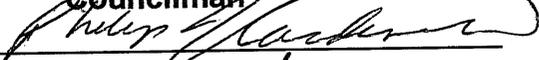
Dated: August 24<sup>TH</sup> 1999

Town Board Members  
of Riverhead, New York

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

Media Notified by  
Town Clerk Office  
August 24<sup>th</sup> 1999.  
Times Review  
Traveler Watchman  
Newsday

**SPECIAL BOARD MEETING:****August 24, 1999**

The Special Board Meeting was called to order by Supervisor Villella at P.M.

**Present:** Supervisor Vincent Villella  
Councilman Philip Cardinale  
Councilman Christopher Kent  
Councilman Mark Kwasna  
Councilman James Lull

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

**Supervisor Villella:** "Let the record show that the time of 5:42 p.m. has arrived, the Special Town Board Meeting of August 24<sup>th</sup>, 1999 is now in session.

**RESOLUTION NO. 743****RECLASSIFIES AN EMPLOYEE IN THE DEPARTMENT OF SENIOR CITIZEN PROGRAMS**

**Councilman Kwasna** offered the resolution to be brought off the table, which was seconded by **Councilman Lull**.

The **Vote:** Cardinale, yes, Kent, in light of receipt of the letter from Margaret Brown, I will vote yes, Kwasna, yes, Lull, yes, and Villella, yes.

The resolution was thereupon declared to be brought off the table.

**Councilman Kwasna** offered the resolution for adoption, which was seconded by **Councilman Lull**.

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

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

**Resolution #744**

**RATIFIES APPOINTMENT OF BUS DRIVER IN THE DEPARTMENT OF SENIOR CITIZEN PROGRAMS**

Councilman Lull offered the resolution to be brought off the table, which was seconded by Councilman Cardinale.

The Vote: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

The resolution was thereupon declared to be brought off the table.

Councilman Lull offered the resolution for adoption, which was seconded by Councilman Cardinale.

The Vote: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

The resolution was thereupon declared to be duly adopted.

**RESOLUTION #783**

**DETERMINATION OF ABANDONMENT OF PROPERTY BY CRYSTAL COAST COMMUNICATIONS, INC. RIVERHEAD SEWER DISTRICT**

Councilman Kwasna offered the resolution to be brought off the table, which was seconded by Councilman Lull.

The Vote: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

The resolution was thereupon declared to be brought off the table.

Councilman Kwasna: "Do you want to take this off the table, or save it?"

Supervisor Villella: "Save it for a rainy day. Just leave it right

Councilman Kent: There taking it down on the 27<sup>th</sup>.

Supervisor Villella: Or their taking it down anyway"

Councilman Kwasna: " If they don't, that's the only problem

Councilman Kent; "You've got to be-everybody's got to be available."

Supervisor Villella: "Why don't we wait to the seventh for the take over."

Councilman Kent: No, no, if they don't take it down on the twenty-sixth (Inaudible) We can just put it in here that it will be effective, that we will take it down on the twenty-sixth."

Supervisor Villella: "The twenty-sixth."

10059

Councilman Kent: "Why don't we move the resolution off the table, and we need page two of the resolution."

Councilman Kwasna: "Bring off the table."

Barbara Grattan, Town Clerk: "No you don't because there is no page two"

Councilman Kent: "Be it resolved that the Riverhead Town

Supervisor Villella: "Is the governing body of

Councilman Kwasna at this time went into his office to get a copy of page two of the resolution.

Councilman Cardinale: "Before we vote, can we just quickly (Tape malfunctioned at this time)

Councilman Kwasna: "Okay on the second page it says it is hereby removed by the Riverhead Sewer District on August 19<sup>th</sup>, and change that to the 27<sup>th</sup>. at 7:00 a.m. that's on the second resolved."

Councilman Kwasna offered the resolution for adoption, which was seconded by Councilman Lull.

The Vote: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

The resolution was thereupon declared to be duly adopted.

## RESOLUTION #798

### RECLASSIFIES PART TIME TO FULL TIME ANIMAL CONTROL OFFICER I IN THE DEPARTMENT OF ANIMAL CONTROL

Councilman Cardinale offered the resolution to be brought off the table, which was seconded by Councilman Kent.

The Vote: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

The resolution was thereupon declared to be off the table.

Councilman Kent : I'd like to amend it, the resolved clause the effective of his appointment date be changed from August 23, 1999 to August 30, 1999."

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

The Vote: Cardinale, yes, I'm only saying a few words on the subject of dogs, and the only word I will say is yes and I hope that we never hear from him or the dogs after this and I hope that this works to get this department working and functioning in a excellent manner. Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

Supervisor Villella: "We need a part-timer too."

The resolution was thereupon declared to be duly adopted.

**RESOLUTION #803**

**APPOINTS POLICE OFFICER TO THE POLICE DEPARTMENT**

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

The Vote: Cardinale, I'm going to vote yes, for Tim, it seems like the right thing to do, in view of the fact that we would loose money if we didn't, Kent, yes, Kwasna, yes, Lull, yes from the federal, Villella, yes.

The resolution was thereupon declared to be duly adopted.

There being no further business on motion and vote, the meeting adjourned at 5:51 p.m.



**BARBARA GRATTAN  
TOWN CLERK**