

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 3:00 p.m. on the 25th day of January, 2007 and do consent to the holding of such meeting for the purpose of:

- #89 Appoints Member to the Board of Ethics
- #90 Authorizes Attendance at the 2007 Training School and Annual Meeting Held by the Association of Towns
- #91 Resolutions Rejecting the Bids Received by the Town for Electrical Improvement for the Carriage House Renovation-Phase II
- #92 Authorization to Reject Sole Bid Received for HVAC System Improvements for the Carriage House Renovations Phase II Project and Authorizes the Town Clerk to Re-Publish and Re-Post Notice to Bidders
- #93 Resolution Rejecting Sole Bid Received for Plumbing Improvement for the Carriage House Renovations-Phase II Project and Authorizes the Town Clerk to Re-Publish and Re-Post Notice to Bidders
- #94 Accepts Irrevocable Standby Letter of Credit of P.C. Richard & Son Long Island Corp.
- #95 Appoints Seed Clam Program Administrator
- #96 Appoints a Fill-In Guard to the Riverhead Recreation Department (F. Boutcher)

#97 Appoints a Fill-In Recreation Aide (Teen Center) to the Recreation Department (F. Boutcher)

#98 Approves Special Permit Application of the Baiting Hollow Club (Wulforst Farms, LLC)

#100 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE(108-130-Site Plan Review)

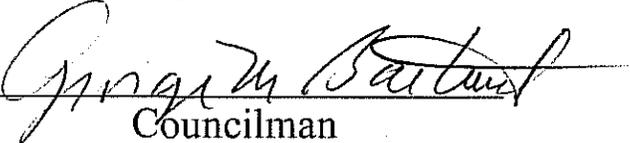
#101 RESCINDS TOWN BOARD RESOLUTION #41 (2007) REAUTHORIZES BUDGET ADOPTION OF LAND ACQUISITION NATURE CONSERVANCY OPEN SPACE PROPERTY

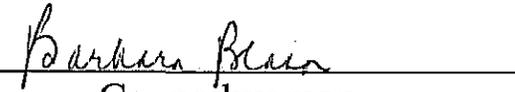
Dated: January 25, 2007

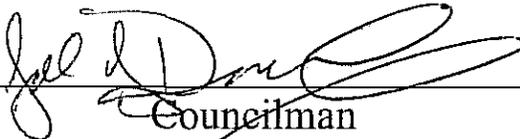
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York


Supervisor


Councilman


Councilwoman


Councilman


Councilman

SPECIAL BOARD MEETING:

January 25, 2007

The Special Board Meeting was called to order by Supervisor Cardinale at 5:00 p.m.

Present: Supervisor Cardinale
 Councilman Bartunek
 Councilwoman Blass
 Councilman Dunleavy
 Councilman Densieski

Also Present: Town Clerk, Barbara Grattan

Supervisor Cardinale: "I'd like to open up this Special Board Meeting of the Town Board of January 25th. There being three weeks between meetings, we've got a Special going here. We have resolutions No. 89 through 101 are going to be considered and if you would call them please Barbara?"

RESOLUTION NO. 89**RE-APPOINTS MEMBER TO THE BOARD OF ETHICS**

Councilman Dunleavy offered the resolution, seconded by **Councilman Bartunek**.

Supervisor Cardinale: "This is a re-appointment of Mr. Bracken."

The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly adopted.

RESOLUTION NO. 90**AUTHORIZES ATTENDANCE AT THE 2007 TRAINING SCHOOL AND ANNUAL MEETING HELD BY THE ASSOCIATION OF TOWNS**

Councilman Bartunek offered the resolution, seconded by **Councilwoman Blass**.

Supervisor Cardinale: "Dawn and Rick will be joining us; you don't know the joy that gives me."

The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly adopted.

RESOLUTION NO. 91**RESOLUTION REJECTING THE BIDS RECEIVED BY THE TOWN FOR ELECTRICAL IMPROVEMENT FOR THE CSARRIAGE HOUSE RENOVATION-PHASE II**

Councilwoman Blass offered the resolution, seconded by Councilman Densieski.

The Vote: "Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly adopted.

RESOLUTION NO. 92**RESOLUTION TO REJECT SOLE BID RECEIVED FOR HVAC SYSTEM IMPROVEMENTS FOR THE CARRIAGE HOUSE RENOVATIONS PHASE II PROJECT AND AUTHORIZES THE TOWN CLERK TO RE-PUBLISH AND RE-POST NOTICE TO BIDDERS**

Councilman Densieski offered the resolution, seconded by Councilman Dunleavy.

The vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly adopted.

RESOLUTION NO. 93**RESOLUTION REJECTING SOLE BID RECEIVED FOR PLUMBING IMPROVEMENT FOR THE CARRIAGE HOUSE RENOVATIONS-PHASE II PROJECT AND AUTHORIZES THE TOWN CLERK TO RE-PUBLISH AND RE-POST NOTICE TO BIDDERS**

Councilman Dunleavy offered the resolution, seconded by Councilman Bartunek.

The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly adopted.

RESOLUTION NO. 94**ACCEPTS IRREVOCABLE STANDBY LETTER OF CREDIT OF
P.C. RICHARD & SONS LONG ISLAND CORPORATION**

Councilman Bartunek offered the resolution, which was seconded by Councilwoman Blass.

The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly adopted.

RESOLUTION NO. 95**APPOINTS SEED CLAM PROGRAM ADMINISTRATOR**

Councilwoman Blass offered the resolution which was seconded by Councilman Densieski,

The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes,

The resolution was thereupon declared to be duly adopted.

RESOLUTION NO. 96**APPOINTS A FILL-IN GUARD TO THE RIVERHEAD
RECREATION DEPARTMENT**

Councilman Densieski offered the resolution, which was seconded by Councilman Dunleavy.

The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly adopted.

RESOLUTION NO. 97**APPOINTS A FILL-IN RECREATION AIDE (TEEN CENTER)
TO THE RIVERHEAD RECREATION DEPARTMENT**

Councilman Dunleavy offered the resolution, which was seconded by Councilman Bartunek.

The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly adopted.

RESOLUTION NO. 98**APPROVES SPECIAL PERMIT APPLICATION OF THE
BAITING HOLLOW CLUB (WULFORST FARMS, LLC)**

Councilman Bartunek offered the resolution, which was seconded by **Councilwoman Blass**.

The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly adopted.

RESOLUTION NO. 99**CLASSIFIED ACTION AND DECLARES LEAD AGENCY ON
CHANGE OF ZONE FOR EAST RIVERHEAD EQUITIES III, LLC
AND REFERS PETITION TO THE PLANNING BOARD**

Councilwoman Blass offered the resolution, which was seconded by **Councilman Dunleavy**.

The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly adopted.

RESOLUTION NO. 100**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC
NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER
108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE
(108-130-Site Plan Review)**

Councilman Densieski offered the resolution, which was seconded by **Councilman Bartunek**.

The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, George said it best, it's only a public hearing, but the Councilwoman would like me to disclose that I have two businesses that meet the criteria; and I also want to say that I have no plans of any site plan changes for many many years, if ever on any of those locations. I kind of resent being determined that my position in creating this legislation helps make this is to help myself, because it doesn't. I would take a lie detector test, if I could ask someone else the question on the landfill on a lie detector if it came down to that, that's how angry I am about the insult that I've been given here. This is going to help small businesses, what this is going to do is to let small businesses spend money fixing up their businesses (inaudible) and away with that having to do a site plan, with that said, I vote, yes.

Councilwoman Blass: "There has been a pattern on non-disclosure (inaudible)."

Councilman Densieski: "No, there's not."

Councilwoman Blass: "Yes there has been."

Councilman Densieski: "No, it's not. I filled my disclosure out completely."

Councilwoman Blass: "And I am anxiously awaiting the opportunity for all of the facts, Ed to come out on the landfill, I am anxiously awaiting."

Councilman Densieski: "So am I."

Councilwoman Blass: "With baited breath."

Councilman Densieski: "I see this board has taken no action to try to get to the bottom of the land fill matters and if you know, I think you should share with everybody."

Councilwoman Blass: "I'm not at liberty to share with what actions that I know that are being taken."

Supervisor Cardinale: "I will vote yes."

The resolution was thereupon declared to be duly adopted.

RESOLUTION NO. 101

RESCINDS TOWN BOARD RESOLUTION #41 (2007)
REAUTHORIZES BUDGET ADOPTION OF LAND ACQUISITION
NATURE CONSERVANCY OPEN SPACE PROPERTY

Councilman Bartunek offered the resolution, which was seconded by **Councilwoman Blass.**

The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly adopted.

There being no further business on motion and vote the meeting adjourned at 5:06 pm



Barbara Grattan
Town Clerk