

SPECIAL BOARD MEETING:
24, 2004

February

The Special Board Meeting was called to order by Supervisor Cardinale at 1:20 p.m.

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

Also Present: Town Clerk, Barbara Grattan

Supervisor Cardinale: Called the meeting to order at 1:20 p.m.

RESOLUTION NO. 129 (Tabled February 18, 2004 Town Board Meeting)

AUTHORIZES THE SUPERVISOR TO EXECUTE DISTRIBUTION AGREEMENTS FOR VITAGANT

Councilwoman Blass offered the resolution to be brought off the table, seconded by **Councilman Densieski.**

The **VOTE:** Bartunek, yes, Sanders, Blass, yes, Densieski, yes, and Cardinale, yes.

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

Councilwoman Blass offered the resolution for adoption, seconded by **Councilwoman Sanders.**

The **VOTE:** Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

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

RESOLUTION NO. 160

EXTENSION **AUTHORIZES THE SUPERVISOR TO EXECUTE A LEASE**

AGREEMENT BETWEEN EAST END ARTS COUNCIL AND THE TOWN OF RIVERHEAD

Councilman Densieski offered the resolution to be **WITHDRAWN**, seconded by **Councilwoman Sanders**.

The **VOTE**: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes. The resolution was thereupon declared to be duly **WITHDRAWN**.

RESOLUTION NO. 163

AGREEMENT **AUTHORIZES THE SUPERVISOR TO EXECUTE A LEASE**
RIVERHEAD **BETWEEN EAST END ARTS COUNCIL AND THE TOWN OF**

Councilwoman Blass offered the resolution for adoption, seconded by **Councilwoman Sanders**.

The **VOTE**: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes. The resolution was thereupon declared to be duly **ADOPTED**.

RESOLUTION NO. 164

SETTING TERMS AND CONDITIONS OF EMPLOYMENT FOR LEGISLATIVE SECRETARY

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

The **VOTE**: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes. The resolution was thereupon declared to be duly **ADOPTED**.

RESOLUTION NO. 165

RATIFIES THE PUBLICATION OF BID FOR ONE 1980 WALTERSSNOWFIGHTER OR EQUAL FOR USE BY THE HIGHWAY DEPARTMENT

Councilwoman Sanders offered the resolution for adoption, seconded by

Councilman Densieski.

The **VOTE**: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes. The resolution was thereupon declared to be duly **ADOPTED.**

RESOLUTION NO. 166

OFFICER

AUTHORIZES VALERIE MARVIN, ESQ. AS HEARING
IN THE MATTER OF A DISCIPLINARY PROCEEDING
AGAINST A TOWN EMPLOYEE

Councilwoman Blass offered the resolution for adoption, seconded by **Councilman Densieski.**

The **VOTE**: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes. The resolution was thereupon declared to be duly **ADOPTED.**

RESOLUTION NO. 167

EXTENSION OF CONTRACT BETWEEN THE RIVERHEAD
AMBULANCE DISTRICT AND RIVERHEAD VOLUNTEER
AMBULANCE CORP. INC.

Councilwoman Bartunek, offered the resolution for adoption, seconded by **Councilwoman Sanders.**

The **VOTE**: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes. The resolution was thereupon declared to be duly **ADOPTED.**

There being no more business on motion and vote, the meeting adjourned at 1:26 p.m.

Barbara Grattan

Town Clerk