

5/25/1993minutes

Minutes of a Special Board Meeting held by the Town Board of the Town of Riverhead held in the Riverhead Town Hall, Riverhead, New York, on Tuesday, May 25, 1993, at 11:30 A.M.

**Present:**

Joseph F. Janoski,	Supervisor
Victor Prusinowski,	Councilman
James Stark,	Councilman
Frank Creighton,	Councilman
Harriet Gilliam,	Councilwoman

**Also Present:**

Patricia Moore,	Town Attorney
Barbara Grattan,	Town Clerk

Supervisor Janoski called the meeting to order at 11:40 A.M.

Supervisor Janoski: "I call the meeting to order. I have a Resolution to approve the special permit of Taco Bell Corporation that is for the drive through window. Is anyone willing to make that motion?"

Resolution # 388 APPROVES SPECIAL PERMIT OF TACO BELL CORPORATION

Councilman Creighton: "Approves the special permit of Taco Bell Corporation for the drive through window. So moved."

Supervisor Janoski: "Seconded."

Supervisor Janoski: "Moved and seconded."

The Vote: Gilliam, no; Creighton, yes; Stark, no; Prusinowski, yes; Janoski, yes. Resolution is adopted.

Supervisor Janoski: "I have a Resolution approving the site plan of Taco Bell. Does anybody want to make that motion?"

Resolution # 389 APPROVES SITE PLAN OF TACO BELL

Councilman Creighton: "Approves the site plan of Taco Bell. So moved."

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Councilman Prusinowski: "Seconded."

Supervisor Janoski: "Moved and seconded."

The Vote: Gilliam, no; Creighton, yes; Stark, no; Prusinowski, yes; Janoski, yes. Resolution is adopted.

Supervisor Janoski: "A Resolution approving the site plan of EM Company office building."

Resolution #390 APPROVES SITE PLAN OF DBM CO. OFFICE BUILDING #1220

Councilman Prusinowski: "Approves site plan for EM Company office building. So moved."

Councilman Creighton: "Seconded."

Supervisor Janoski: "Moved and seconded."

The Vote: Gilliam, no; Creighton, yes; Stark, no; Prusinowski, yes; Janoski, yes. Resolution is adopted.

Time noted: 11:43 A.M.

Re-open at 11:45 A.M.

Councilman Creighton: "So is it still open?"

Councilman Prusinowski: "-- monument, right?"

Barbara Grattan: "Re-open."

Councilman Prusinowski: "Here's a check for the monument."

Councilman Stark: "No, we are closed-- "

(Inaudible)

Councilman Prusinowski: "It has been moved and seconded to pay two bills."

Councilwoman Gilliam: "Where is the Notice of Waiver?"

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Councilman Creighton: "What are you talking about?"

Councilwoman Gilliam: "The Notice of Waiver for the Special Board Meeting."

Councilman Creighton: "Oh, oh, oh. I thought you said, "labor." For this subject, you mean. To pay this bill. Ok. We will hold it off until Tuesday. How is that?"

Councilwoman Gilliam: "Well-- "

Councilman Creighton: "-- just sign the papers and we will hold the check until Tuesday and we will pay it then."

Councilman Prusinowski: "We are just re-opening-- "

Councilman Creighton: "She has a Notice of Waiver but it does not include this subject."

Councilman Stark: "I have heard a motion to close the Special Board Meeting we were having this morning. Was there a motion to close the meeting?"

Barbara Grattan: "Actually, not, I guess. Nobody voted on it."

Councilman Stark: "Did you hear a motion to close the meeting?"

Councilman Prusinowski: "Technically, you are supposed to have a roll call."

Barbara Grattan: "Yes, no and it wasn't."

Councilman Stark: "So the meeting is still open?"

Barbara Grattan: "Yes."

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

Councilwoman Gilliam: "-- discussing Taco Bell."

Councilman Prusinowski: "Because there was never notice-- ."

Councilman Stark: "A Board member can bring up any subject they want at a Town Board meeting."

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Councilman Prusinowski: "Only when there is not sufficient notice. That is when you sign a Waiver."

Councilwoman Gilliam: "Is that right, Pat?"

Patricia Moore: "Yes, correct."

RESOLUTION #391 **APPROVES BILL FOR CONTRACT DEPOSIT FOR GARFIELD M. LANGHORN**  
Councilman Stark: "I make a motion to pay the bills."

Councilman Prusinowski: "I second that motion."

Councilman Stark: "No. Mr. Creighton has already seconded it."

Councilman Prusinowski: "I second it again."

Supervisor Janoski: "It is moved and seconded. Didn't we all agree-- "

Barbara Grattan: "Ok. We moved and seconded it I thought he said."

Councilman Stark: "Yes, it is seconded."

Barbara Grattan: "Ok. Harriet."

Councilman Prusinowski: "-- right, the check and pay the bill."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes; Janoski, yes. Ok pay bills."

Councilman Prusinowski: "Is there no other matter anybody wants to bring up before I make a motion to adjourn?"

Councilman Stark: "Is there any other business that you know of Monique?"

Deputy Supervisor Gablenz: (Inaudible).

Councilman Prusinowski: "No, that is just a Board discussion that is in-- "

Councilman Stark: "Before this Board Meeting is closed."

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Supervisor Janoski: "Why don't we just leave it open until we leave, ok, in case somebody wants to do something?"

Councilman Stark: "Ok. Would you like us to accept your resignation at this meeting or Tuesday night's meeting?"

Deputy Supervisor Gablenz: (Inaudible).

Councilman Stark: "All right. I have no other business to be brought up."

Councilman Prusinowski: "I make a motion to adjourn."

Councilman Creighton: "Seconded."

Supervisor Janoski: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes; Janoski, yes. Meeting is adjourned.

Meeting adjourned: 11:47 A.M.

*Barbara Gutton*  
Town Clerk