

**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 1:00 P.M. on the 19th day of June 2006, and do consent to the holding of such meeting for the purpose of:

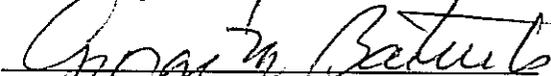
Res. 569 Authorizes the Offer of Support to the New York State Legislature for the Extension of the Effective Date of the Community Preservation Fund Law

**Dated: June 19, 2006
Media Notified by
Supervisor**

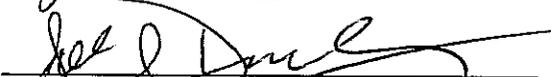
**Town Board Members
of Riverhead, New York**



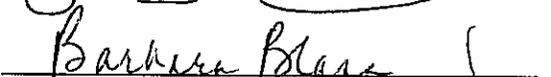
Supervisor



Councilman



Councilman



Councilwoman



Councilman

Adopted

TOWN OF RIVERHEAD

Resolution #569

**AUTHORIZES THE OFFER OF SUPPORT TO NEW YORK STATE
LEGISLATURE FOR THE EXTENSION OF THE EFFECTIVE DATE OF THE
COMMUNITY PRESERVATION FUND LAW**

Councilwoman Blass offered the following resolution, was seconded

by Councilman Bartunek:

WHEREAS, Senate Bill S.7787/A.10845 has been introduced in the New York State Assembly which would amend Chapter 114 of the Laws of 1998 amending town law and other laws relating to authorizing certain towns in the Peconic Bay region to establish community preservation funds, in relation to extending the effective date to December 31, 2030; and

WHEREAS, a Home Rule request has been received by the Town of Riverhead in support of the above captioned legislation; and

WHEREAS, the Town recognizes the need to extend the effective date of the Peconic Bay Community Preservation Fund Law; and

WHEREAS, the adoption of this state legislation would extend the sunset date for the real estate transfer tax authorized pursuant to the Peconic Bay Community Preservation Fund Law from December 31, 2020 to December 31, 2030 as a local law, which local law would not be subject to a mandatory referendum.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby supports the efforts of the New York State Legislature to extend the effective date of the Peconic Bay Community Preservation Fund Law; and be it further

RESOLVED, that the Town Board authorizes the Supervisor to execute a Home Rule Request supporting this proposed State legislation; and be it further

RESOLVED, that a copy of this resolution be forwarded to Senator Kenneth P. LaValle, 1st Senate District, 325 Middle Country Road - Suite #4, Selden, New York, 11784 and the Office of the Town Attorney.

THE VOTE					
Dunleavy	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Densieski	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

THE RESOLUTION WAS WAS NOT

THEREFORE DULY ADOPTED