

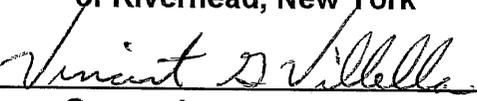
**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

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 23RD day March of 1999, and do consent to the holding of such meeting for the purpose of:

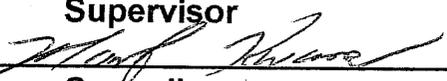
RES. 292 APPOINTS VALERIE MARVIN, ESQ. AS HEARING OFFICER

Dated: March 23RD 1999

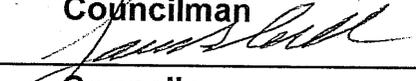
Town Board Members
of Riverhead, New York



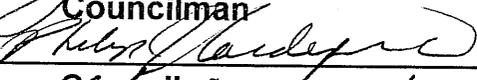
Supervisor



Councilman



Councilman



Councilman



Councilman

SPECIAL BOARD MEETING:

March 23, 1999

The Special Board Meeting was called to order by Supervisor Vilella at 3:10 P.M..

Present: Supervisor Vincent Vilella
Councilman Mark Kwasna
Councilman James Lull
Councilman Cardinale
Councilman Christopher Kent

Also Present: Town Clerk, Barbara Grattan

Supervisor Vilella: "Let the record show that the time of 3:10 p.m. has arrived, the Special Town Board Meeting is now in session."

Resolution No. 292

APPOINTS VALERIE MARVIN, ESQ. AS HEARING OFFICER

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

The **VOTE:** Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, Vilella, yes.
The resolution was thereupon declared to be duly **ADOPTED.**

Meeting adjourned:3:11 p.m.



Barbara Grattan
Town Clerk

SPECIAL BOARD MEETING:

March 23, 1999

The Special Board Meeting was called to order by Supervisor Vilella at 12:45 P.M..

Present: Supervisor Vincent Vilella
Councilman Mark Kwasna
Councilman James Lull
Councilman Cardinale
Councilman Christopher Kent

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

Supervisor Vilella: "Let the record show that the time of 12:45 p.m. has arrived, the Special Town Board Meeting is now in session."

Resolution No. 293

ADOPTS AN AMENDMENT TO CHAPTER 14 ENTITLED, "COMMUNITY PRESERVATION" OF THE RIVERHEAD TOWN CODE

COUNCILMAN CARDINALE offered the resolution, which was seconded by **COUNCILMAN KWASNA.**

THE VOTE: Cardinale, yes, Kent, absent, Kwasna, yes, Lull, yes, before, I just feel like the questions we had yesterday. I still didn't think that we should pass the resolution without it being included. Barbara Blass was in this morning and she said that it is included, it's not included in the fund part of it (inaudible) it is included in the implementation part of the act. So it's in there."

Councilman Cardinale: "Sounds great."

Councilman Lull: "So I'm satisfied."

Councilman Cardinale: "Thank you."

Supervisor Vilella: "Yes."

The Resolution was thereupon declared duly **ADOPTED.**

RESOLUTION #294

APPOINTS THE TOWN ATTORNEY AS THE DESIGNATED OFFICIAL IN CONNECTION WITH THE COMMUNITY PRESERVATION FUND TRANSFER TAX

COUNCILMAN KWASNA offered the resolution, which was seconded by COUNCILMAN LULL.

Councilman Lull: "And lots of luck with that one, Adam."

Adam Grossman: "Thank you."

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

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #295

AMENDS RESOLUTION #263 OF 1999

COUNCILMAN LULL offered the resolution, 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 duly ADOPTED.

RESOLUTION #296

RECREATION PROGRAM FUND BUDGET ADJUSTMENT

COUNCILMAN CARDINALE offered the resolution, which was seconded by COUNCILMAN KWASNA.

Councilman Cardinale: "What are we exactly doing?"

Supervisor Villella: "Adult fields one and two, taking care of that."

Councilman Cardinale: "okay, that's what its for."

Supervisor Villella: "Yes."

The VOTE: Cardinale, yes, Kent, question on this, is this the one that was discussed, we haven't discussed this at the Recreation Advisory Committee meeting yet?"

Jack Hansen: Inaudible speaks from the audience

Councilman Kent: "Oh this is oo6 funded from fees that we collect from programs.

Jack Hansen: "All recreation programs.

Councilman Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION NO. 297

CORWIN BENJAMIN INTERIOR RENOVATIONS CAPITAL PROJECT BUDGET ADJUSTMENT

COUNCILMAN KWASNA offered the resolution, which was seconded by COUNCILMAN LULL.

COUNCILMAN LULL: "Track lighting.

SUPERVISOR VILLELLA: "Track lighting."

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes and Villella, yes,

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION NO. 298

LITTLE LEAGUE BALL FIELD IMPROVEMENT CAPITAL PROJECT BUDGET ADJUSTMENT

COUNCILMAN CARDINALE offered the resolution, which was seconded by COUNCILMAN KENT.

SUPERVISOR VILLELLA: "For fields three, four and five for dug outs.

COUNCILMAN KENT: "Again this is down from what we originally estimated at \$55,000.00."

SUPERVISOR VILLELLA: "Good"

COUNCILMAN KENT: "Good, we don't have approval yet, but hopefully... Did you hear?"

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

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION NO. 299

**SCHEDULING A PUBLIC HEARING PURSUANT TO ARTICLE 2
OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE
LAW IN CONNECTION WITH THE CONDEMNATION OF 254
RAILROAD STREET SCTM-0600-128-03-001-RIVERHEAD, N.Y.**

COUNCILMAN LULL offered the resolution, which was seconded by
COUNCILMAN KWASNA.

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

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

RESOLUTION NO. 300

**SCHEDULING A PUBLIC HEARING PURSUANT TO ARTICLE 2
OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE
LAW IN CONNECTION WITH THE CONDEMNATION OF 243
RAILROAD STREET. SCTM 0600-128-03-002 RIVERHEAD, N.Y.**

COUNCILMAN KWASNA offered the resolution, which was seconded by
COUNCILMAN CARDINALE.

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

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

RESOLUTION NO. 301

**SCHEDULING A PUBLIC HEARING PURSUANT TO ARTICLE 2
OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE
LAW IN CONNECTION WITH THE CONDEMNATION OF 227
RAILROAD STREET, SCTM 0600-128-03-003, RIVERHEAD, N.Y.**

COUNCILMAN KENT offered the resolution which was seconded by
COUNCILMAN LULL.

The **VOTE**: Cardinale, yes Kent, yes, Kwasna, yes, Lull, yes, and Vilella,
yes.

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

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- **COUNCILMAN LULL**: "Question for the lawyers on the board who are here. In each of those resolutions, the owners listed as reputed on it. It that listed that way until it goes through a search."

COUNCILMAN KENT: "Do we have title on this, title search?"

ADAM GROSSMAN: "I'm sure we did a title search on this."

SUPERVISOR VILLELLA: "Yes."

COUNCILMAN KENT: "Reputed owners, in case someone else takes the claim to it in which they can do pursuant to... as part of a condemnation proceeding, they could come into court and claim that they had greater interest.

ADAM GROSSMAN: "Or another situation would be is if there was closing between now or when the condemnation takes place.

There being no further business on motion and vote, the meeting adjourned at 12:52 a.m.

**BARBARA GRATTAN
TOWN CLERK**