

**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 12:00 P.M. on the 14TH day April of 1998, and do consent to the holding of such meeting for the purpose of:

Res. #273 Authorizes Supervisor to Execute An Amendment to Agreement Between Waste Management of Long Island And the Town Of Riverhead.

Res. #274 Authorizes Town Clerk to Post and Publish Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 (Vehicles & Traffic) of the River-Head Town Code.

Res. #275 Home Rule Request in Support of Senate Bill S.6751 and Assembly Bill A.9692-A.

Tabled Resolution: No. 149 Adopts Fee Schedule for Electrical Inspections Under Chapter 52.

Tabled Resolution No. 220 Authorizes Supervisor to Execute an Assignment with Universal Recycling Corp. and Waste Management of Long Island.

Dated: April 14, 1998

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

Vincent D. Vilella

Supervisor

[Signature]

Councilman

[Signature]

Councilman

[Signature]

Councilman

Councilman

SPECIAL BOARD MEETING:**April 14, 1998**

The Special Board Meeting was called to order by Supervisor Villella at 12:10 P.M. on Tuesday, April 14, 1998.

Present: Supervisor Vincent Villella
 Councilman Mark Kwasna
 Councilman James Lull
 Councilman Philip Cardinale

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

Absent: Councilman Christopher Kent

Supervisor Villella: "Let the record show that the time of 12:10 p.m. has arrived, the Special Town Board Meeting is now in session."

Resolution No. 149

**ADOPTS FEE SCHEDULE FOR ELECTRICAL INSPECTIONS
 UNDER CHAPTER 52**

Councilman Kent offered the resolution which was on the table, it was brought off the table for discussion on April 7th, regular Town Board Meeting and voted on to be brought off the table, but never was voted on with corrections. At the **Special Board Meeting** of April 14, 1998, **Councilman Lull** offered the resolution, which was seconded by **Councilman Kwasna**.

The **Vote:** Cardinale, Yes, Kent, Absent, Kwasna, Yes, Lull, Yes, and Villella, Yes.

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

Resolution No. 273

AUTHORIZES SUPERVISOR TO EXECUTE AN AMENDMENT TO AGREEMENT BETWEEN WASTE MANAGEMENT OF LONG ISLAND AND THE TOWN OF RIVERHEAD.

Councilman Lull offered the resolution, then withdrew his motion to offer Resolution No. 220.

Resolution No. 220

AUTHORIZES SUPERVISOR TO EXECUTE AN ASSIGNMENT WITH UNIVERSAL RECYCLING CORP. AND WASTE MANAGEMENT OF LONG ISLAND.

Councilman Cardinale offered the resolution to be brought off the table, which was seconded by Councilman Lull.

The Vote: Cardinale, yes, Kent, Absent, Kwasna, Yes, Lull, Yes, and Villella, Yes.

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

Councilman Cardinale: "Discussion, I would move to, I would just like to discuss it before moving it for a vote or maybe I'll move for a vote then ask for a discussion. This isn't captioned for the Supervisor to execute an assignment, actually, it's a consent to an assignment,.... Adam, what we're being asked to do is to consent to the assignment, after the paragraph, is Page Two, the Town of Riverhead expressly consents to assign, we're not assigning anything, we're consenting to the assignment of the rights, duties and obligations of Universal as stated in the agreement, so change that word assign to assignment, consents

to the assignment of all rights, duties and obligations, now just let me look at this.”

Adam Grossman: “They consent to an assignment, okay.”

Councilman Cardinale: “Yes, consent to an assignment.”

Adam Grossman: “Okay.”

Councilman Cardinale: “So re-affirms all conditions and consents to an assignment, with that in, the caption of it, which is not

Supervisor Villella: “You want to change it?”

Adam Grossman: “Should be consent to the assignment.”

Councilman Cardinale: “Yeah, consent to an assignment.”

Lynn McDonald: “Instead of execute.”

Councilman Cardinale: “To execute a consent to an assignment to Universal.”

Adam Grossman: “Yes.”

Councilman Cardinale: “So with those two changes, I would move initially amend to reflect the two changes. I think that’s how we do it, right.”

Councilman Cardinale offered the resolution to be amended to reflect the changes, which was seconded by Councilman Lull.

The Vote: Cardinale, Yes, Kent, Absent, Kwasna, Yes, Lull, Yes, and Villella, Yes.

The resolution was thereupon declared duly adopted as amended.

Councilman Cardinale as amended made the motion to permit the Supervisor to execute the consent to the assignment, which was seconded by Councilman Lull.

The Vote, Cardinale, Yes, Kent, Absent, Kwasna, Yes, Lull, Yes, and Villella, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 273

AUTHORIZES SUPERVISOR TO EXECUTE AN AMENDMENT TO AGREEMENT BEWEEN WASTE MANAGEMENT OF LONG ISLAND AND THE TOWN OF RIVERHEAD.

Councilman Lull offered the resolution, which was seconded by Councilman Kwasna.

The Vote: Cardinale, you reviewed this, Adam, and you're satisfied that it's okay...

Adam Grossman: "Yes, I am, in fact I drafted this amendment."

Cardinale, Yes, Kent, Absent, Kwasna, Yes, Lull, Yes, and Villella, Yes.

The resolution was thereupon declared duly adopted.

Resolution No. 274

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF PULBIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 101 (VEHICLES & TRAFFIC) OF THE RIVERHEAD TOWN CODE.

Councilman Kwasna offered the resolution, which was seconded by Councilman Lull.

The Vote: Cardinale, Yes, Kent, Absent, Kwasna, Yes, Lull, Yes, and Villella, Yes.

The resolution was thereupon declared duly adopted.

Resolution No. 275

HOME RULE REQUEST IN SUPPORT OF SENATE BILL S.6751 AND ASSEMBLY BILL A. 9692-A

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

Councilman Kwasna: "Is there a dollar amount on this, any transfer...?"

Supervisor Villella: "Yes, \$150,000 and \$75,000 for vacant land, Riverhead needed to go... we are the same as Southold."

Councilman Kwasna: "Is there a reason why it's not mentioned in here anywhere or does it have to me?"

Lynn McDonald: "Well the law that's pending up in Albany which is what this Home Rule is about the amount is up to, it doesn't have...each town sets their own."

Councilman Kwasna: "And we set it at \$150,000 and \$75,000."

Lynn McDonald: "When it comes time for the referendum."

Supervisor Villella: "That's what the governor has."

Adam Grossman: "Yes, and this is really just a Home Rule message in support of adoption of that legislation."

Supervisor Villella: "Of the Bill itself."

Adam Grossman: "Yes."

Supervisor Villella: "Of the Assembly Bill, Ken is going to be doing his own bill also."

Councilman Kwasna: "And we can decide later on."

The Vote: Cardinale, Yes, Kent, Absent, Kwasna, Yes, Lull, Yes, and Villella, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 12:17 p.m.

Barbara Stanton
Town Clerk