

SPECIAL BOARD MEETING OF APRIL 04, 1996

The Special Board Meeting was called to order by Supervisor Stark at 1:00 p.m. on Thursday, April 4th, 1996.

Present: Supervisor James R. Stark
 Councilman Victor Prusinowski
 Councilman James Lull
 Councilman Mark Kwasna
 Councilman Otto Wittmeier

Also Present: Town Clerk, Barbara Grattan
 Town Attorney, Robert Kozakiewicz

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 04th day of April, 1996, and do consent to the holding of such meeting for the purpose of:

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| Resolution No. 256 | Order Authorizing Increase and Improvement for Riverhead Water District Installation and Construction of Filtration System, Well #3. |
| Resolution No. 257 | Awards Bids for Contract Nos. 1 and 2 at Well No. 3 Riverhead Water Dist. |
| Resolution No. 258 | Authorizes Amendment of Current Officials Errors & Omissions Insurance Policy. |
| Resolution No. 259 | Appoints Crossing Guard. |
| Resolution No. 260 | Well #3 Filter Improvement Capital Project. |

DATED: April 04, 1996

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, N.Y.

JAMES R. STARK
SUPERVISOR

MARK A. KWASNA
COUNCILMAN
JAMES LULL
COUNCILMAN

OTTO WITTMEIER
COUNCILMAN

VICTOR PRUSINOWSKI
COUNCILMAN

SUPERVISOR STARK: "Let the record show that the time of 1:40 pm has arrived, the Special Board Meeting of April 4th, is now in session. This will be what number?"

RESOLUTION #256

ORDER AUTHORIZING INCREASE AND IMPROVEMENT
FOR RIVERHEAD WATER DISTRICT INSTALLATION
AND CONSTRUCTION OF FILTRATION SYSTEM, WELL #3

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

The vote, Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was declared duly adopted.

RESOLUTION #257

AWARDS BIDS FOR CONTRACT NOS. 1 and 2 AT WELL NO.3
RIVERHEAD WATER DISTRICT.

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

The vote, Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly adopted.

RESOLUTION #258AUTHORIZES AMENDMENT OF CURRENT OFFICIALS ERRORS
& OMISSIONS INSURANCE POLICY

COUNCILMAN PRUSINOWSKI offered the resolution, which was seconded by COUNCILMAN WITTMEIER.

The vote, Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly adopted.

RESOLUTION #259APPOINTS CROSSING GUARD

COUNCILMAN WITTMEIER offered the resolution, which was seconded by COUNCILMAN PRUSINOWSKI.

The vote, Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly adopted.

RESOLUTION #260WELL #3 GAC FILTER IMPROVEMENT CAPITAL PROJECT
BUDGET ADOPTION

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

The vote, Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly adopted.

RESOLUTION #261APPROVES SPECIAL PERMIT PETITION OF SYLVESTER
SABBATINO

SUPERVISOR STARK: "This Special Petition which would have gone on the 16th of April, but Rick has asked us, we discussed this at the last work session and it's on the Special Permit for up there on Columbus and Parkway."

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

The vote, Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly adopted.

RESOLUTION #262

APPOINTS SPECIAL COUNSEL

COUNCILMAN PRUSINOWSKI offered the resolution, which was seconded by COUNCILMAN WITTMEIER.

SUPERVISOR STARK: "The primary purpose will be to investigate this and gives us legal counsel to our initial move of a vote to dredge on the 16th and then follow up with any other one."

The vote, Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly adopted.

RESOLUTION #263

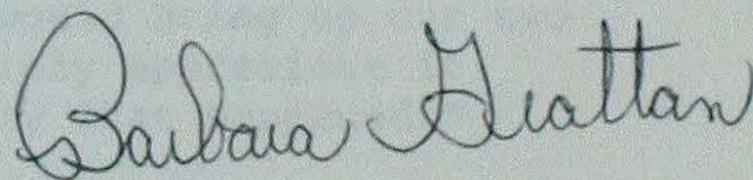
AUTHORIZES LEAVE OF ABSENCE TO TOWN EMPLOYEE

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

The vote, Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 1:44 P.M.



TOWN CLERK