

**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 2:00 P.M. on the 16th day of May of 2002, and do consent to the holding of such meeting for the purpose of:

- No. 513 Refers Comprehensive Development Plan for the Former Calverton Naval Weapons Industrial Reserve Plant and Authorizes Town Clerk to Publish and Post Notice of Public Hearing**

- No. 514 Declares Lead Agency and Determines Environmental Significance of the Contemplated Adoption of the Town of Riverhead Comprehensive Master Plan and Authorizes Town Clerk to Publish and Post Notice of Scoping Hearing**

- No. 515 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Two (2) Positions on the Landmarks Preservation Commission**

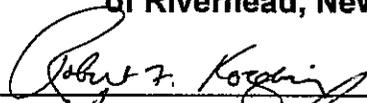
- No. 516 Authorizes Town Clerk to Publish and Post Notice of Public Hearing- Moratorium Upon Review of Residential Development Petitions**

- No. 517 Sanitation Budget Adjustment**

**Dated: May 16, 2000
Media Notified by
Supervisor**

**Traveler Watchman
Suffolk Life
Newsday
News Review
WRIV & WRCN**

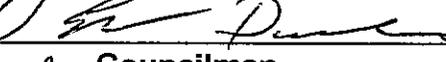
**Town Board Members
of Riverhead, New York**



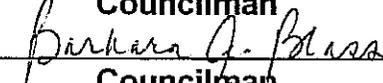
Supervisor



Councilman



Councilman



Councilman

Councilman

SPECIAL TOWN BOARD MEETING

May 16, 2002

Present: Supervisor Kozakiewicz
Councilwoman Blass
Councilman Densieski
Councilman Lull

Also Present: Town Clerk, Barbara Grattan
Town Attorney, Sean Walter

Absent: Councilwoman Sanders

Supervisor Kozakiewicz: "Let the record reflect the official time as being 3:41p.m. has arrived, and the Special Town Board Meeting which was suppose to be at 2:00 p.m. We're here to take up resolutions which we will put aside for now which is the discussion on the moratorium in order to get that finally drafted and changed as previously discussed."

RESOLUTION #513

**REFERS COMPREHENSIVE DEVELOPMENT PLAN FOR
THE FORMER CALVERTON NAVAL WEAPONS INDUSTRIAL
RESERVE PLANT AND AUTHORIZES TOWN CLERK TO
PUBLISH AND POST NOTICE OF PUBLIC HEARING**

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

The VOTE: Sanders, absent, Blass, yes, Densieski, yes, Lull, yes, and
Kozakiewicz, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #514

DECLARES LEAD AGENCY AND DETERMINES ENVIRONMENTAL SIGNIFICANCE OF THE CONTEMPLATED ADOPTION OF THE TOWN OF RIVERHEAD COMPREHENSIVE MASTER PLAN AND AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF SCOPING HEARING

COUNCILWOMAN BLASS offered the resolution, which was seconded by COUNCILMAN LULL.

The VOTE: Sanders, absent, Blass, yes, Densieski, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #515

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR TWO POSITIONS ON THE LANDMARKS PRESERVATION COMMISSION

COUNCILMAN LULL offered the resolution, which was seconded by COUNCILWOMAN BLASS.

COUNCILMAN DENSIESKI: "We did this resolution already."

SUPERVISOR KOZAKIEWICZ: "We did it, but what happened was it wasn't able to make it in the papers, so we need to do this resolution again. Any other discussion?"

The VOTE: Sanders, absent, Blass, yes, Densieski, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #517**BUDGET ADJUSTMENT**

COUNCILMAN DENSIESKI offered the resolution, which was seconded by COUNCILWOMAN LULL.

SUPERVISOR KOZAKIEWICZ: "In case there is any question on this one, I'll just briefly explain that this is time sensitive. Spoke to John Reeve, there had been a little mix up when he had to take it out of stop hazardous waste account, pay for some

other things by accident, he has asked to put the money back in stop hazardous waste account and the stop hazardous waste collection date, is Saturday, 8 to 3 (inaudible).”

The **VOTE**: Sanders, absent, Blass, yes, Densieski, yes, Lull, yes, and Kozakiewicz, yes.

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

RESOLUTION #516

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST
NOTICE OF PUBLIC HEARING-MORATORIUM UPON
REVIEW OF RESIDENTIAL PETITIONS**

COUNCILWOMAN BLASS offered the resolution, which was seconded by **COUNCILMAN DENSIESKI**.

The **VOTE**: Sanders, absent, Blass, yes, Densieski, yes, Lull, yes, and Kozakiewicz, yes.

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

There being no further business on motion and vote, the meeting adjourned at 3:52 p.m.

Barbara Stratton
Town Clerk