

**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 10:00 A.M. on the 24th day of July of 2003, and do consent to the holding of such meeting for the purpose of:

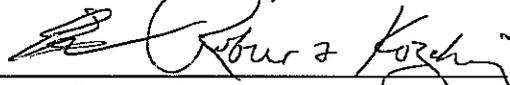
- #839 Terminates Provisional Employee
- #840 Approves Application of Riverhead Elks Lodge #2044
- #841 Authorizes Town Clerk to Publish and Post the Attached Notice of Riverhead Demolition and Construction Debris
- #842 General Fund Budget Adjustment

Also, two Tabled resolutions from pervious meetings:

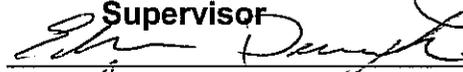
- #753 Approves Military Leave of Absence for a Police Officer
- #776 *** Approves Sign Permit of Saladino & Hartill, LLP

Dated July 24, 2003

Town Board Members
of Riverhead, New York



Supervisor



Councilman



Councilman



Councilman



Councilman

Media Notified by:
Town Clerk's Office
Times Review
Traveler-Watchman

*** Resolution changed to #843, as prior resolution had been taken off the table and not adopted.

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Minutes of a Special Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Thursday, July 24, 2003, at 10:00 a.m.

Present:

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|---------------------|---------------|
| Robert Kozakiewicz, | Supervisor |
| James Lull, | Councilman |
| Edward Densieski, | Councilman |
| Barbara Blass, | Councilperson |
| Rose Sanders, | Councilperson |

Also Present:

| | |
|--------------------|-------------------|
| Melissa White, | Deputy Town Clerk |
| Dawn Thomas, Esq., | Town Attorney |

Absent:

| | |
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| Barbara Grattan, | Town Clerk |
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(Supervisor Kozakiewicz called the meeting to order at 10:28 a.m.)

Supervisor Kozakiewicz: "Let the record reflect that the time of 10:28 a.m. has arrived.

I'm going to call to order the Special Town Board meeting which was previously noticed for commencement at 10:00 o'clock a.m., and unless there's anything which prohibits us from taking up resolutions- "

Dawn Thomas: (Inaudible)

Supervisor Kozakiewicz: "If there's questions from Board members on it. If there is on- this is Hartill Saladino sign? Are there questions? Okay. Okay.

I mean- if- I think we're okay. So why don't we- we've had everyone sign the waiver? Okay. Good. So Resolution 839 is where we're starting."

Councilman Densieski: "I just want to read through the (inaudible)-- "

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Supervisor Kozakiewicz: "Oh, you don't trust me, huh?"

Councilman Densieski: "No. It has nothing to do with it. I just want to read what I'm voting on, that's all."

(Some inaudible discussion among the Board members)

Supervisor Kozakiewicz: "All right. Everybody ready? Thank you."

Councilman Densieski: "Thank you."

Supervisor Kozakiewicz: "Resolution 839."

Resolution #839

Councilwoman Blass: "This resolution terminates a provisional- "

Councilman Lull: "Excuse me. Mr. Supervisor, will you call the meeting to order?"

Supervisor Kozakiewicz: "I did."

Councilman Lull: "We did?"

Supervisor Kozakiewicz: "I did at 10:28."

Councilman Lull: "And I slept through it?"

Supervisor Kozakiewicz: "We've been, you know, bantering since. It's now 10:31. Right, Sid? Thank you."

Councilman Lull: "Thank you, Sid. Keeping an eye on me."

Councilwoman Blass: "Resolution 839 terminates a provisional employee. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "I have to abstain."

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The Vote (Cont'd.): "Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #840

Councilman Densieski: "Approves the application of the Riverhead Elks Lodge 20044. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass."

Councilwoman Blass: "Question. Were we able to communicate with some terms about- I know that Dawn was involved in a discussion with some of the neighboring or concerned about the neighboring property owners. We were able to address those in the conditions of this permit or- "

Dawn Thomas: "The only events that were approved were ones that were not- the ones that were- the only events that needed (inaudible) were public invited events."

Councilwoman Blass: "Right."

Dawn Thomas: "There's time limitations. They have to comply with the town code."

Councilwoman Blass: "Okay."

Dawn Thomas: "So I don't think there's anything else that we needed to do."

Councilwoman Blass: "Okay."

Councilman Densieski: "Well, they did agree to the muffler thing and all that."

Dawn Thomas: "They've done that already and- "

Councilwoman Blass: "But this was a subsequent meeting where other factors were decided upon."

Dawn Thomas: "Yes, we had a subsequent meeting with the- but

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they are next year looking to reduce the number of (inaudible) events and do it- and try to have them during times where the weather might not be warm and the windows and neighbors (inaudible)."

Councilwoman Blass: "Okay."

Dawn Thomas: "They're going to try their best to be good neighbors."

Councilwoman Blass: "Good. Thank you. Yes. My vote is yes."

The Vote (Cont'd.): "Densieski, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #841

Councilman Lull: "Authorizes the Town Clerk to publish and post the attached notice to bidders for disposal of Town of Riverhead demolition and construction debris. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #842

Councilwoman Blass: "This resolution is a budget fund- budget adjustment from general fund. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Question. The attached- the attachment, the backup to this indicates that the County of Suffolk is reported to be paying the remaining half of the cost of the project. Do we have that in writing or is that just a conversation or- "

Supervisor Kozakiewicz: "Each party is being billed separately. As I understand it, we're going to have Cushman

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(phonetic) perform the dredging. The arrangement has been made between Kenneth Testa and conversation with Mr. Rogers from DPW is that we will be separately billed for the work."

Councilwoman Blass: "So we're only responsible for our half."

Councilman Densieski: "So the County is not going to hang us up I think is Rose's concern."

Supervisor Kozakiewicz: "We're getting a separate bill for one-half of the work is what's going to happen."

Councilwoman Sanders: "Not that it's never happened."

Councilman Densieski: "Yeah, right."

Supervisor Kozakiewicz: "You know, I understand the concern."

The Vote: "Sanders."

Councilwoman Sanders: "In good faith, yes."

The Vote (Cont'd.): "Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz."

Supervisor Kozakiewicz: "I'll just make a comment."

Councilwoman Blass: "Thanks, Jack."

Supervisor Kozakiewicz: "With DPW, they've been pretty good. I've got to say that. Mr. Bartha (phonetic) and his division have been not in the certain type of a relationship which requires no further mention at this time. There are others in the County who have given us certainly a problem. But I can't say the same for Mr. Bartha. I believe him to be a fairly straight shooter and he has done what generally he said he's going to do. So, I vote yes."

Councilwoman Blass: "We're also going to take steps to try to make sure that this emergency dredging situation doesn't happen in the future by getting some modifications to our permit-- "

Supervisor Kozakiewicz: "Rose, you have some pull in the County, don't you?"

Councilwoman Sanders: "About as much pull as I have here. Oh,

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was that on record?"

Supervisor Kozakiewicz: "Next resolution."

Resolution #776

Melissa White: "Resolution 776 being brought off the table."

Supervisor Kozakiewicz: "Who wants to bring it off?"

Councilwoman Blass: "Yes. This resolution approves the military leave of absence for a police officer. I move to take it off the table."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded. This is actually Resolution 753. Okay. Vote on taking off the table, please."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes. The resolution is brought off the table."

Supervisor Kozakiewicz: "Now the vote. We need someone to move the resolution which has been taken off the table. Is there a motion? Sure."

Councilwoman Sanders: "I have a question for the Town Attorney. Did we verify that that act is possible that the- who he received the orders from, was it a different division than he was actually trained with? Was that all resolved?"

Dawn Thomas: "No. That- I--the last conversation I had with Jim Carr from Zuckerman's office, was that he had verified the orders (inaudible) and that they were valid. We have another question about naval and- "

Councilwoman Blass: "Correct. Air Force, right."

Dawn Thomas: (Inaudible)

Supervisor Kozakiewicz: "Can I ask the relevance? I mean if these are valid orders and he's, in fact, pulling out on military leave, why are we further inquiry? I mean- as I understand it, if we have valid orders and just let me play this out. We've determined that these are, in fact, validly issued military orders for this

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particular officer. My understanding is by the law we are obligated to grant leave. Yes or no?"

Dawn Thomas: "Yes. And I think- I didn't realize that you wanted that answered. I thought it was more of a just a curiosity question, that, you know, a question of whether or not it was (inaudible). So I apologize for that."

Councilwoman Sanders: "That's okay."

Supervisor Kozakiewicz: "Any other discussion? Vote. Well, it hasn't been moved yet. We need to move the resolution."

Councilman Densieski: "I move 753."

Councilwoman Blass: "And I'll second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, abstain; Blass, yes; Densieski."

Councilman Densieski: "The second Whereas says police officer McAllister has military orders issued by the Department of the Air Force. That's enough for me. I'll vote yes."

The Vote (Cont'd.): "Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #776

Supervisor Kozakiewicz: "Is there a motion to take this resolution off the table?"

Councilman Densieski: "Motion to move 776 off the table."

Councilwoman Blass: "Yes. Procedural. I believe it was a new resolution that- this resolution came off the table and it failed."

Supervisor Kozakiewicz: "And it failed."

Councilwoman Blass: "So this is not a no longer tabled resolution."

Supervisor Kozakiewicz: "That's right."

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Melissa White: "All right. Then it will be Resolution #843."

Supervisor Kozakiewicz: "Okay. That's right. Because you're right. It was brought off the table and it had not passed. Thank you, Barbara."

Councilman Densieski: "I'll offer 843, was it? Which approves a sign permit of Saladino and Hartill LLP. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "I would just like to point out that this resolution hereby overrules the ARB decision and with that, I'll vote no."

The Vote (Cont'd.): "Blass, no; Densieski, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Supervisor Kozakiewicz: "Any other resolutions? All right. From now on, we can't go to Waldbaum's late at night because we were definitely suffering as a result of Waldbaum's now. I'm teasing."

10:39 having arrived, is there a motion to adjourn?"

Councilman Densieski: "Motion to adjourn."

Meeting adjourned: 10:39 p.m.

Melissa A. White