

**WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING OF THE TOWN BOARD OF PUBLIC HEARING**

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 12:30 p.m. on the 22<sup>nd</sup> day of April, 2004 and do consent to the holding of such meeting for the purpose of:

**#359 Declares Public Emergency Regarding Condition of Seriously Deteriorated Drainage Pipe Along Peconic Bay Boulevard.**

**#360 Peconic Bay Blvd Drainage System Cap Proj. Budget Adoption.**

**#361 Award bid For Fuel Dispensing System Upgrade.**

**#362 2004 Municipal Fuel Tank Replacement Project Budget Adoption.**

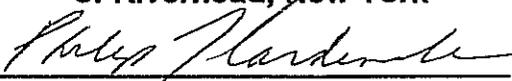
**Tabled Resolution #354 Ratifies Stipulation of Settlement 4.20**

And any and all other matters that may come before the Board.

**Dated: April 22<sup>nd</sup>, 2004  
Media Notified by Supervisor's Office**

News Review, Suffolk Life, Traveler-  
Watchman, Newsday, WRIV, North Fork  
Independent, Newsday & Community  
Journal

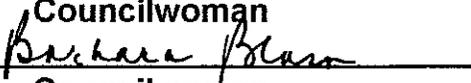
**Town Board Members  
of Riverhead, New York**

  
\_\_\_\_\_  
**Supervisor**

  
\_\_\_\_\_  
**Councilman**

  
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**Councilman**

  
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**Councilwoman**

  
\_\_\_\_\_  
**Councilwoman**

**SPECIAL BOARD MEETING:**

**April 22, 2004**

**PRESENT:** Supervisor Cardinale  
Councilwoman Sanders  
Councilwoman Blass  
Councilman Densieski  
Councilman Bartunek

**ALSO PRESENT:** Town Clerk, Barbara Grattan

Supervisor Cardinale opened the Special Town Board Meeting at 12:30 p.m.

**RESOLUTION #359**

**DECLARES PUBLIC EMERGENCY REGARDING CONDITION OF SERIOUSLY DETERIORATED DRAINAG PIPE ALONG PECONIC BAY BOULEVARD**

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

The **VOTE**: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

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

**RESOLUTION #360**

**PECONIC BAY BLVD. DRAINAGE SYSTEM CAP PROJ. BUDGET ADOPTION**

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

The **VOTE**: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

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

**RESOLUTION #361**

**AWARDS BID FOR FUEL DISPENSING SYSTEM UPGRADE**

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

The **VOTE**: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

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

**RESOLUTION #362**

**2004 MUNICIPAL FUEL TANK REPLACEMENT PROJECT  
BUDGET ADOPTION**

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

The **VOTE**: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

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

**TABLED RESOLUTION #354**

**AUTHORIZES STIPULATION OF SETTEMENT 4.20**

**COUNCILMAN BARTUNEK** offered the resolution to be brought off the table, seconded by **COUNCILWOMAN SANDERS**.

The **VOTE**: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

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

**COUNCILMAN BARTUNEK** offered the resolution for adoption, which was seconded by **COUNCILWOMAN SANDERS**.

The **VOTE**: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

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

There being no further business on motion and vote, the Special Board Meeting adjourned at 12:30 p.m.

*Barbara Geatter*  
Town Clerk