

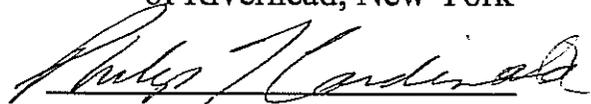
### WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

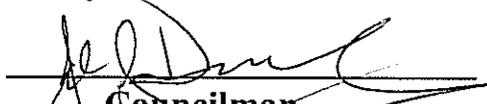
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 2:30 pm, on the 9<sup>th</sup> day of November, 2006, and do consent to the holding of such meeting for the purpose of:

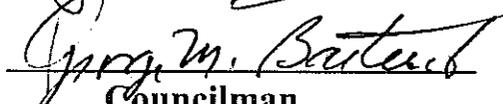
- #1043      Adopts a Local Law to Amend Chapter 3 Entitled, "Appearance Tickets" of the Riverhead Town Code (§3-1. Authorizing issuing officers)
- #1044      Resolution Fixing 2006 Tax Liens for Specific Accounts of the Riverhead Water District
- #1045      Authorizes the Supervisor to Execute ~~an~~ Agreement with Civil Service Employees Association, Local 1000AFL-CIO
- #1046      Establishes Terms & Conditions of Employment- Christine Hubbs
- #1047      Transfer of Account Clerk Typists

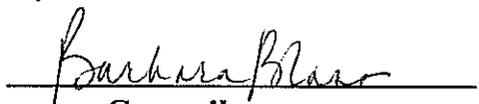
Dated: November 9, 2006  
Media Notified by  
Supervisor

Town Board Members  
of Riverhead, New York

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilwoman

  
\_\_\_\_\_  
Councilman

**SPECIAL BOARD MEETING:**

November 09, 2006

The Special Board Meeting was called to order by Supervisor Cardinale at 4:34 p.m.

**Present:** Supervisor Cardinale  
Councilman Densieski  
Councilman Bartunek  
Councilwoman Blass  
Councilman Dunleavy

**Also Present:** Town Clerk, Barbara Grattan

**Supervisor Cardinale:** "I'd like to open the Special Town Board Meeting of November 9<sup>th</sup>. We're going to consider five resolutions, 1043 through 1047. Barbara, if you could call resolutions 1043 through 1047?"

**Resolution #1043**

**ADOPTS LOCAL LAW TO AMEND CHAPTER 3 ENTITLED,  
"APPEARANCE TICKETS" OF THE RIVERHEAD TOWN CODE  
(Section-3-l. Authorized Issuing officers.)**

**Councilman Densieski** offered the resolution, which was seconded by **Councilwoman Blass**.

The **Vote:** Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

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

**Resolution #1044**

**RESOLUTION FIXING 2006 TAX LIENS FOR SPECIFIC  
ACCOUNTS OF THE RIVERHEAD WATER.**

**Councilman Dunleavy** offered the resolution, which was seconded by **Councilman Bartunek**.

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

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

**Resolution #1045**

**AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000AFL-CIO**

Councilman Densieski offered the resolution, which was seconded by Councilwoman Blass.

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and Cardinale, abstain.

The resolution was thereupon declared to be duly ADOPTED.

**Resolution #1046**

**ESTABLISHES TERMS & CONDITIONS OF EMPLOYMENT (Christine Hubbs)**

Councilman Bartunek offered the resolution to be tabled, which was seconded by Councilman Dunleavy.

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, Yes, and Cardinale, yes.

The resolution was thereupon declared to be duly TABLED.

**Resolution #1047**

Barbara Grattan: "Resolution No. 1047, you have to withdraw Resolution No. 1004."

**Resolution 1004**

**TRANSFER OF AN ACCOUNT CLERK TYPIST TO THE PLANNING DEPARTMENT**

Supervisor Cardinale: "We'll do that, withdraw that one."

Councilwoman Blass offered the resolution to be withdrawn, seconded by Councilman Densieski.

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

The resolution was thereupon declared to be WITHDRAWN.

Supervisor Cardinale: "I'd like to adjourn for five minutes to discuss a personnel item related to the transfer."

At this time the Town Board adjourned the Special Board Meeting for personnel discussion.

The Special Board Meeting re-opened at 5:10 pm

Resolution #1047

**TRANSFERS OF ACCOUNT CLERK TYPISTS**

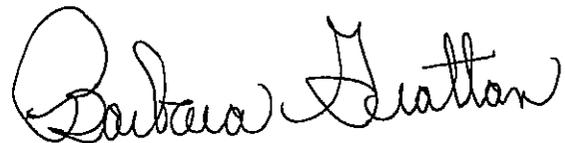
Councilman Dunleavy offered the resolution, which was seconded by Councilwoman Blass.

The VOTE: Dunleavy, yes, Bartunek, 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 meeting adjourned at 5:11 pm.

Barbara Grattan  
Town Clerk

A handwritten signature in cursive script that reads "Barbara Grattan".

Barbara Grattan  
Town Clerk