

9448

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 p.m. on the 10<sup>th</sup> day of May, 2007 and do consent to the holding of such meeting for the purpose of:

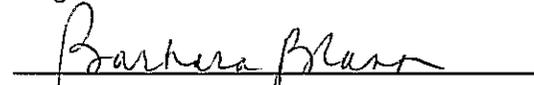
- #449 Determining That the County of Suffolk's Fueling Facility At Indian Island Golf Course, Located on Riverside Drive, Riverhead, New York, Must Comply with the Town Code of the Town of Riverhead.
- #450 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (§108-322. Commercial Site Plan Administration)

Dated: May 10, 2007  
Media Notified by  
Supervisor

TOWN BOARD MEMBERS  
of Riverhead, New York

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilwoman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

SPECIAL BOARD MEETING:

May 10, 2007

The Special Board Meeting was called to order by Supervisor Cardinale at 3:10 p.m.

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

Also Present: Town Clerk, Barbara Grattan

Supervisor Cardinale: "I'd like to open up the Special Meeting of the Town Board of May 10<sup>th</sup>, to consider two resolutions."

Resolution No. 449

DETERMINING THAT THE COUNTY OF SUFFOLK'S FUELING FACILITY AT INDIAN ISLAND GOLF COURSE, LOCATED ON RIVERSIDE DRIVE, RIVERHEAD, NEW YORK, MUST COMPLY WITH THE TOWN CODE OF THE TOWN OF RIVERHEAD

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

The VOTE: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes.

The resolution was declared duly adopted.

Resolution No. 450

ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (\$108-322. Commercial site plan administration)

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

The VOTE: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes.

The resolution was declared duly adopted.

There being no business on motion and vote, the meeting adjourned at 1:11 pm.

*Barbara Grattan*  
Town Clerk