

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 12:30 p.m. on the 26th day of July, 2007 and do consent to the holding of such meeting for the purpose of:

#715 Grants Excavation Permit to the Baiting Hollow Club

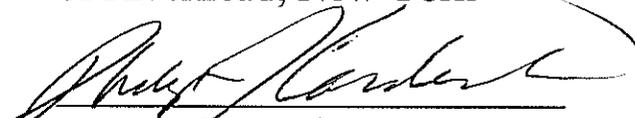
#716 Authorizes the Supervisor to Execute Agreements in Connection with County of Suffolk Supplemental Nutrition Assistance Program Contracts.

TO BE BROUGHT OFF THE TABLE:

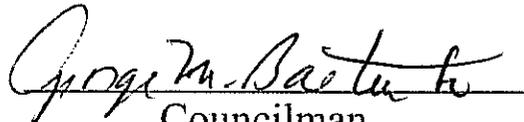
#691 Approves Extension of Security Posted by Richard Olivo in Connection with the Subdivision Entitled, "Shade Tree Acres-Section 2" (Road and Drainage Improvements)

Dated: July 26 , 2007
Media Notified by
Supervisor

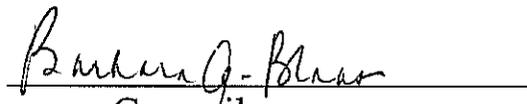
TOWN BOARD MEMBERS
of Riverhead, New York



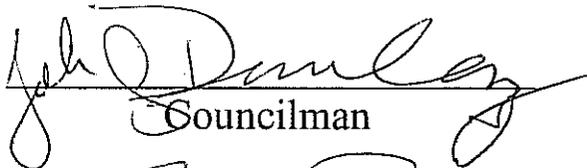
Supervisor



Councilman



Councilwoman



Councilman



Councilman

SPECIAL BOARD MEETING:

July 26, 2007

The Special Board Meeting was called to order by Supervisor Cardinale at 4:55 p.m.

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

Supervisor Cardinale: "This is the Special Town Board Meeting of July 26th, to pass a few resolutions including an excavation permit so we can get some...Can we have a calling of the three resolutions?"

Resolution No. 715

GRANTS EXCAVATION PERMIT AS PROVIDED BY CHAPTER 62 TO THE BAITING HOLLOW CLUB, WULFROST FARMS, LLC.

Councilman Densieski offered the resolution, which was seconded by _____.

Dawn Thomas: "We want to amend it."

Councilman Bartunek: "As amended."

Councilman Dunleavy: "I seconded it. Wait before I seconded it, I would like to, oh it's a different one, I seconded this one."

Councilman Bartunek: "No, I'll second this one, excuse me."

Councilman Dunleavy: "Before I vote, I want Rick to know the changes in the resolution."

Dawn Thomas: "I'd like to read in the proposed amendments and language, okay. The last resolved on the first page of the resolution, the paragraph shall read:

"The applicant shall be responsible for all expenses incurred by the Town of Riverhead to enforce all of the provisions of this permit and the Riverhead Town Code and shall immediately repair Warner Drive by installing a wearing coat of asphalt over the entire section of the roadway to the satisfaction of the Riverhead Town Highway Superintendent, and be it further and that's the amendment."

7700

Supervisor Cardinale: “We actually mean, do we not mean on that, before they continue to excavate and bring trucks over the road. In other words, we want that one coat down so that their trucks and the other people that use the road can use it during the interim period.”

Dawn Thomas: “Okay, so let’s add another add on.”

Supervisor Cardinale: “So that means immediately right before they continue restoration. Before they pull it out, they have got to fix the road.”

Richard Hanley: “Yes.”

Supervisor Cardinale: “okay.”

Richard Hanley: “We do have a spec from Gaudiello as of this afternoon with respect to what the basis of this, binder to put down.

Supervisor Cardinale: “Okay.”

Dawn Thomas: “So I’m going to add another resolve paragraph.”

Richard Hanley: “To the satisfaction of the Highway Superintendent, we’d like ...”

Dawn Thomas: “I’d just like to want to say that,

“No additional material shall be removed prior to the repair of the roadway and further”

Richard Hanley: “It appears that Warner Drive”

Councilman Densieski: “Was sub-standard, we know that.”

Councilman Bartunek: “Now where is the provision in here for the reconstruction of the road after they are done?”

Dawn Thomas: “That’s going to be part of the sub-division approval.”

Councilman Bartunek: “Okay. For all of Warner Drive there up to their entrance?”

Dawn Thomas: “Warner Drive, north of their construction road is sub-standard, but hasn’t been impacted by....”

Councilman Bartunek: “It’s not there...”

Dawn Thomas: "It's not there, it's a town road and it's got to be done."

Councilman Bartunek: "That's right."

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

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION NO. 716

AUTHORIZES THE SUPERVISOR TO EXECUTE AGREEMENTS IN CONNECTION WITH COUNTY OF SUFFOLK SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM CONTRACTS.

Councilwoman Blass offered the resolution, 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 ADOPTED.

RESOLUTION NO. 691 (TABLED)

APPROVES EXTENSION OF SECURITY POSTED BY RICHARD OLIVO IN CONNECTION WITH THE SUBDIVISION ENTITLED, "SHADE TREE ACRES-SECTION 2" (ROAD AND DRAINAGE IMPROVEMENTS)

Councilman Bartunek offered the resolution to be brought off the table, 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 brought off the table.

Councilman Bartunek offered the resolution for adoption, 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 5:00 pm.

Barbara Grattan
Town Clerk