

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 12:00 p.m. on the 10th day of January, 2008 and do consent to the holding of such meeting for the purpose of:

RESOLUTIONS:

#42 A Resolution, Subject to Permissive Referendum, Authorizing the Construction of Improvements to the East Creek Marina Facility in and for the Town of Riverhead, Suffolk County, New York, at a Maximum estimated Cost of \$1,500,000, and Authorizing the Issuance of \$1,500,000 Bonds of Said Town to Pay the Cost Thereof.

#43 Extension of Contract for Large Quantity Asphalt.

#44 Amends 2008 Salary Resolution.

#45 Accepts Resignation of an Ordinance Inspector

#46 Accepts Resignation of a Civil Engineer

#47 Accepts Resignation of a Part-Time Detention Attendant

#48 Accepts Resignation of a Community Development Director

#49 Ratifies the Publication of a Help Wanted Ad for Automotive Equipment Operators

#50 Authorizing the Town of Riverhead to Order an Appraisal for Property Located at 1239 East Main Street, Riverhead, New York

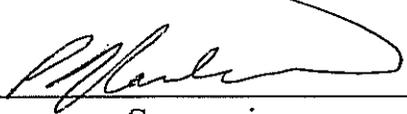
#51 Appoints a Code Compliance Coordinator to the Town Attorney's Office

#52 Appoints Maintenance Mechanic II'S to the Water District

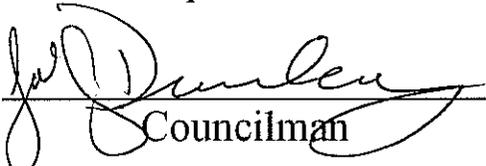
#53 Amends Resolution No. 1095 Adopted at the November 20, 2007 Town Board Meeting

Dated: Jan.10, 2008
Media Notified by
Supervisor

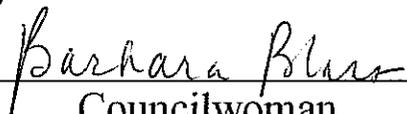
TOWN BOARD MEMBERS
of Riverhead, New York



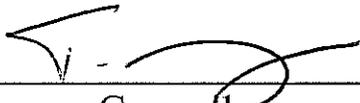
Supervisor



Councilman



Councilwoman



Councilman



Councilman

SPECIAL BOARD MEETING:

January 10, 2008

The Special Board Meeting was called by Supervisor Cardinale at 2:30 p.m.

Present: Supervisor Cardinale
Councilwoman Blass
Councilman Dunleavy
Councilwoman Buckley
Councilman Wooten

Also Present: Town Clerk, Barbara Grattan

Supervisor Cardinale: "I'm going to open the Special Board Meeting scheduled for 12:00 p.m. We have eleven resolutions that have some time sensitivity.

Councilwoman Blass: "I'd like to say to those who pay attention to these things, this is East Creek Marina and I know we passed authorization back in November but unfortunately it didn't get into the paper within the requisite ten days. So I guess it nullifies our action, we have to do it again."

Resolution #42 A RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE EAST CREEK MARINA FACILITY IN AND FOR THE TOWN OF RIVEHEAD, SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,500,000 AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

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

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes, and Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution #43 EXTENSION OF CONTRACT FOR LARGE QUANTITY ASPHALT

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

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes, and Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution #44 AMENDS 2008 SALARY RESOLUTION

Councilman Buckley offered the resolution, which was seconded by Councilman Wooten.

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes, and Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution #45 ACCEPTS RESIGNATION OF AN ORDINANCE INSPECTOR

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

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes, "I'd like to thank Matt White and wish him luck in his new position."

Supervisor Cardinale: "I understand he's going to be a park ranger, which I know is something he's looked forward to doing. I also want to thank him for the service, I think it's been nine years; and I think we're going to acknowledge his service at the next board meeting, so I vote yes."

The resolution was thereupon declared to be duly ADOPTED.

Resolution #46 ACCEPTS RESIGNATION OF A CIVIL ENGINEER

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

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes, Cardinale, yeh, thank you to Eric, his service was short, but very efficient, too bad he is leaving, but the county got him, and I vote, yes to accept."

The resolution was thereupon declared to be duly ADOPTED.

Resolution #47 ACCEPTS RESIGNATION OF A PART-TIME DETENTION ATTENDANT

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

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes, Cardinale, yes,

The resolution was thereupon declared to be duly ADOPTED.

Resolution #48 ACCEPTS RESIGNATION OF A COMMUNITY DEVELOPMENT DIRECTOR

Councilman Buckley offered the resolution, which was seconded by Councilman Wooten.

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes. "Are we going to acknowledge Andrea publicly as well as at the next meeting."

Supervisor Cardinale: "She did indicated that she would prefer, I did provide her with a seal that she indicated that she didn't want to have public knowledge of, but that we can say kind things about her.

Councilwoman Blass: "I can really say from the bottom of my heart that I think that she probably was one of the most valuable town employees that we ever had and she will be sorely missed. She was very low key in the sense that not many people knew exactly what she was doing all the time in terms of the good things and it's only after we would tally up for example, the amount of grants money that she garnered for us over tens of millions of dollars and she was very professional, I know that she will be very valuable employee for the state and she will be missed. I want to thank her for all her many years of dedication and hard work."

Councilman Dunleavy: "This was another person that we will have to take two people to replace."

Supervisor Cardinale: "Like Jack Hansen, we had this problem. I want to indicate my support of everything that was just said by Barbara and my hope that in the position as regional director for the Economic Development Authority; she will be well informed and well positioned to help us with the downtown development and the development of the Epcal site, so we won't say goodbye, but just Till We Meet Again. I vote yes."

The resolution was declared to be duly ADOPTED.

Resolution #49 RATIFIES THE PUBLICATION OF A HELP WANTED AD FOR AUTOMOTIVE EQUIPMENT OPERATORS

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

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes and Cardinale, yes.

The resolution was declared to be duly ADOPTED.

Resolution #50 AUTHORIZING THE TOWN OF RIVERHEAD TO ORDER AN APPRAISAL FOR PROPERTY LOCATED AT 1239 EAST MAIN STREET, RIVERHEAD, NEW YORK

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

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes, Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution #51 APPOINTS A CODE COMPLIANCE COORDINATOR TO THE TOWN ATTORNEY'S OFFICE

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

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes, Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution #52 APPOINTS MAINTENANCE MECHANIC II'S TO THE WATER DISTRICT

Councilman Buckley offered the resolution, which was seconded by Councilman Wooten.

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes, Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution #53 AMENDS RESOLUTION NO. 1095 ADOPTED AT THE NOVEMBER 20, 2007 TOWN BOARD MEETING

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

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes, Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 12:10 pm.

Barbara Wooten
Town Clerk