

10/10/208

Minutes of a Town of Riverhead Special Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York on Tuesday, October 10, 2008 at 10:15 am

PRESENT:

Philip Cardinale, Supervisor
Barbara Blass, Councilwoman
John Dunleavy, Councilman
James Wooten, Councilman

ALSO PRESENT:

Diane Wilhelm, Deputy Town Clerk

ABSENT:

Timothy Buckley, Councilman

Supervisor Cardinale: I'd like to begin the Special Board Meeting of October 10, 2008 (10:15 am.) I am told there are three resolutions that are time sensitive. Would you call them please Diane.

Resolution #892

Councilwoman Blass: Amends Resolution #253 of 2008 (Approves Chapter 90 Application of Riverhead Country Fair Committee), so Moved

Councilman Wooten: and Seconded

Supervisor Cardinale: Moved and Seconded, Vote Please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution Adopted

Resolution #893

Councilman Wooten: This is a resolution for 780 Old Country Road LLC Sewer District Budget Adoption, so Moved

Councilwoman Blass: and Seconded

Supervisor Cardinale: Moved and Seconded, Vote Please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution Adopted

Resolution #894

Councilman Dunleavy: Authorizing Legal Action Against Contractor for Work Being Performed on Property Known as Calverton Enterprise Park, so Moved

Councilwoman Blass: and Seconded

Supervisor Cardinale: Moved and Seconded, Vote Please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution Adopted

Supervisor Cardinale: That Completes the Three Resolutions, Thank you

Meeting Adjourned: 10:18 am