

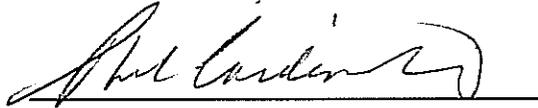
MINUTES
SPECIAL TOWN BOARD MEETING
AUGUST 20, 2009

WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

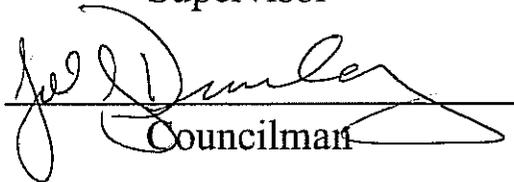
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 12:00 p.m. on the 20th day of August, 2009 and do consent to the holding of such meeting for the purpose of:

Dated: August 20, 2009
Media Notified by
Supervisor

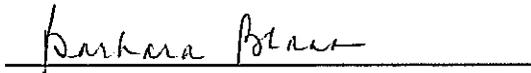
TOWN BOARD MEMBERS
of Riverhead, New York



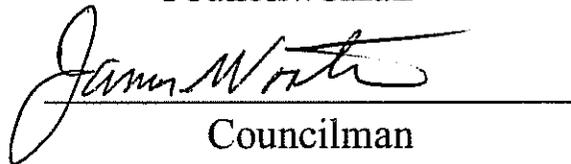
Supervisor



Councilman



Councilwoman



Councilman


Councilman

SPECIAL TOWN BOARD MEETING

AUGUST 20, 2009

The Special Town Board Meeting was called by Supervisor Cardinale at 12:53 P.M.

Present: Supervisor Cardinale
Councilwoman Blass
Councilman Dunleavy
Councilman Wooten

Also Present: Town Clerk Diane M. Wilhelm
Town Attorney Dawn Thomas

Supervisor Cardinale offered 4 Resolutions for Adoption

Resolution #816

Jim Wooten: Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 of the Code of the Town of Riverhead Entitled "Zoning". With reference to temporary special events signs. So moved

Barbara Blass: And seconded

Supervisor Cardinale: Moved and seconded, vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted

Resolution #817

John Dunleavy: Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 52 of the Code of the Town of Riverhead Entitled "Building Construction". So moved

Jim Wooten: I'll second

Supervisor Cardinale: Moved and seconded, the vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted

Resolution #818

Barbara Blass: Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 of the Code of the Town of Riverhead Entitled "Zoning" Definitions. So moved

John Dunleavy: And seconded

August 20, 2009

Supervisor Cardinale: Moved and seconded, the vote please

The Vote: Wooten, yes; Dunleavy, for the hearing I'm voting yes; Blass, yes; Cardinale, yes for the hearing. The resolution is adopted

Resolution #819

Jim Wooten: 819 Authorizes Special Council to Retain Expert Services Related to Supreme Court Action Against the Owners, Tenants, Occupants and Mortgagees of Premises Located at Youngs Avenue, Riverhead, So moved

Barbara Blass: And Seconded

Supervisor Cardinale: Moved and seconded, vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted

Diane Wilhelm: Now we have to untable resolution #714

Barbara Blass: Authorizes Town Clerk to Publish and Post...To untable

John Dunleavy: And Seconded

Supervisor Cardinale: Moved and seconded, vote please

The Vote: Wooten, yes; Dunleavy, for the hearing I'm voting yes; Blass, yes; Cardinale, yes for the hearing. The resolution is untabled

Jim Wooten: Does it have to be withdrawn for the other one or no

Diane Wilhelm: I think they wanted to just adopt it with the amendments, Untable and then adopt with the amendments

John Dunleavy: they amended it

Diane Wilhelm: The amendment should be right on the back

(discussion regarding amendment to resolution #714)

Barbara Blass: Move to Table resolution #714 again

John Dunleavy: and seconded

Supervisor Cardinale: Moved and seconded, vote please

August 20, 2009

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes . The resolution is Tabled

Meeting adjourned at 1:00 P.M.

Alaine J. Mitchell