

WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING

380A

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 24<sup>th</sup> day of April, 2008 and do consent to the holding of such meeting for the purpose of:

RESOLUTIONS:

- Res. #~~347~~<sup>13</sup> Authorizes the Chairman to Execute the Third Amendment to Agreement of Sale Dated October 2, 2007, REPCAL, LLC
- Res. #~~348~~<sup>7</sup> Authorizes the Supervisor to Execute the Third Amendment to Agreement of Sale Dated October 2, 2007, With REPCAL, LLC.
- Res. #~~349~~<sup>8</sup> Approves Chapter 90 Application of Wading River Civic Association.
- Res. #~~350~~<sup>49</sup> Authorizes the Supervisor to Execute a License Agreement with Riverhead Little League.
- Res. #~~351~~<sup>50</sup> Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located on the N/S of Middle Country Road (Route 25) Calverton, New York
- Res. #~~352~~<sup>51</sup> Approves Major Subdivision - Finn's Landing – Refund (Shoreline Development Corporation)

Jun 4

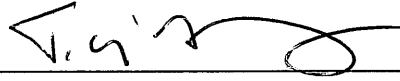
Dated: April 24, 2008  
Media Notified by  
Supervisor

TOWN BOARD MEMBERS  
of Riverhead, New York

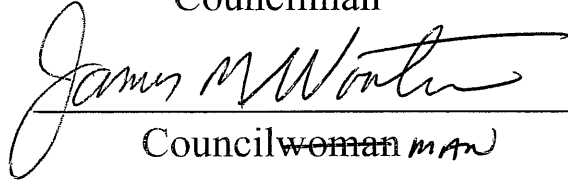
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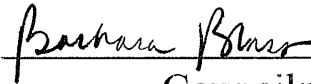
Supervisor



Councilman



Councilwoman *MAN*



Councilman *WOMAN*



Councilman

**SPECIAL BOARD MEETING:**

**April 24, 2008**

The Special Board Meeting was called by Supervisor Cardinale at 12:55 p.m.

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

**Also Present:** Town Clerk, Barbara Grattan

**Supervisor Cardinale:** Supervisor Cardinale opened the Special Town Board Meeting at 1:09 pm to adopt some resolutions.

“We’re going to have a meeting of the CDA to consider Resolution No. 13.”

At this time, the regular Town Board Meeting was closed at 12:55 and the Community Development Agency Meeting was opened to consider resolution No. 13.

**Resolution No. 13**

**AUTHORIZES THE CHAIRMAN TO EXECUTE THE THIRD AMENDMENT TO AGREEMENT OF SALE DATED OCTOBER 2, 2007 WITH REPCAL LLC.**

**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.**

There being no further business on motion and vote, the meeting was adjourned at 12:56 pm.

At this time the regular Special Town Board Meeting was opened at 12:56 pm.

**Resolution No. 347****AUTHORIZES THE SUPERVISOR TO EXECUTE THE THIRD AMENDMENT TO AGREEMENT OF SALE DATED OCTOBER 2, 2007 WITH REPCAL LLC.**

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

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

The resolution was thereupon declared to be duly ADOPTED.

**RESOLUTION NO. 348****APPROVES CHAPTER 90 APPLICATION OF WADING RIVER SHOREHAM CHAMBER OF COMMERCE (DUCK POND Day)**

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

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

The resolution was thereupon declared to be duly ADOPTED.

**RESOLUTION NO. 349****AUTHORIZES THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH RIVERHEAD LITTLE LEAGUE**

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.

**RESOLUTION NO. 350****AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS AND MORTGAGEE OF TH PROPERTY LOCATED ON THE N/S OF MIDDLE ROAD (ROUTE 25) CALVERTON**

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 NO. 351****RE: MAJOR SUBDIVISION – FINN’S LANDING – REFUND**  
**(SHORELINE DEVELOPMENT CORPORATION)**

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.

There being no further business on motion and vote, the meeting adjourned at 1:16 pm.

**Barbara Grattan, Town Clerk**

