

**WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING OF THE TOWN BOARD OF PUBLIC HEARING**

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 11:00 p.m. on the 20<sup>th</sup> day of November, 2003 and do consent to the holding of such meeting for the purpose of:

**Res. #1264 Riverhead Sewer District-Public Interest Order (Middle Road Sewer Pump Station Improvements)**

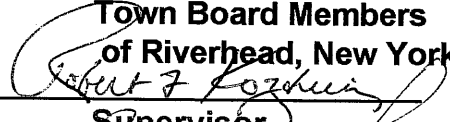
**Res. #1265 Riverhead Sewer District-Bond Resolution (Bond Authorization for Middle Road Sewer Pump Station Improvements.**

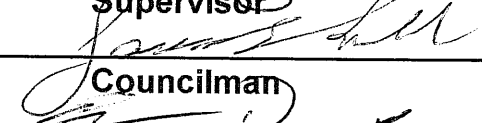
Res. #1266 Approves Site Plan of Tebbens Enterprises

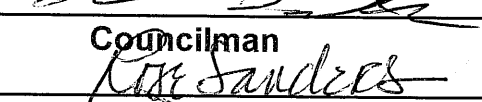
And any and all other matters that may come before the Board.

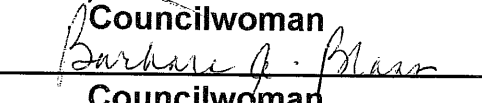
**Dated: November 19, 2003**  
**Media Notified by Supervisor's Office**  
News Review, Suffolk Life, Traveler-  
Watchman, Newsday, WRIV, North Fork  
Independent, Newsday & Community  
Journal


**Town Board Members  
of Riverhead, New York**

  
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**Supervisor**

  
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**Councilman**

  
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**Councilman**

  
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**Councilwoman**

  
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**Councilwoman**

**SPECIAL BOARD MEETING:  
2003**

**November 21,**

**PRESENT:       Supervisor Kozakiewicz  
                  Councilwoman Sanders  
                  Councilwoman Blass  
                  Councilman Densieski  
                  Councilman Lull**

**ALSO PRESENT:     Town Clerk, Barbara Grattan**

**SUPERVISOR KOZAKIEWICZ:** "Let the record reflect that the time of 11:28 a.m. has arrived, and we're here to convene a Special Board Meeting to take up resolutions and if there is no objection who wants to offer #1264?"

**RESOLUTION #1264**

**IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF  
THE FACILITIES OF THE SEWER DISTRICT OF THE TOWN OF  
RIVERHEAD, SUFFOLK COUNTY, NEW YORK.**

**COUNCILMAN LULL** offered the resolution, which was seconded by **COUNCILWOMAN BLASS.**

The **VOTE:** Sanders, yes, Blass, yes, Densieski, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly **ADOPTED.**

**RESOLUTION #1265**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$845,000  
SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK  
COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE  
AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD  
SEWER DISTRICT IN SAID TOWN.**

**COUNCILWOMAN SANDERS** offered the resolution, which was seconded by **COUNCILMAN LULL.**

The **VOTE:** Sanders, yes, Blass, yes, Densieski, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly **ADOPTED.**

**RESOLUTION #1266**

**APPROVES SITE PLAN OF TEBBENS ENTERPRISES, LLC.**

**SUPERVISOR KOZAKIEWICZ:** “It has been asked, and we’ll put it in the record, that the reason that this particular site plan is being considered at a Special Board Meeting, is due to the request from Tebbens, indicating that their current bridge loan situation with respect to financing for the property in question, and that they require a finality to the site plan application which has been submitted for more than a year, in fact, was submitted on September on or about September of 2002, and the site plan needs to be addressed in order for Tebbens to move forward and no longer be in the bridge loan capacity, which is putting them into a financial situation which can cause them to leave the facility.”

**COUNCILMAN DENSIESKI** offered the resolution, which was seconded by **COUNCILMAN LULL**.

The **VOTE:** Sanders, yes, Blass, yes, Densieski, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly **ADOPTED**.



**Barbara Grattan**  
Town Clerk