

SPECIAL BOARD MEETING:

March 23, 2006

The Special Board Meeting was called by Supervisor Cardinale at 2:00 p.m.

Present: Supervisor Cardinale
Councilman Densieski
Councilman Bartunek
Councilwoman Blass
Councilman Dunleavy

Also Present: Town Clerk, Barbara Grattan

Supervisor Cardinale called the Special Town Board Meeting of March 23, 2006 at 3:43 pm to pass a time sensitive resolution and we started off on the special meeting. We've notified the press who are here in legion number and could someone like Barbara please call, first of all could you call the withdrawals.

RESOLUTION NO. 263- AWARDS BID FOR ANNUAL ASPHALT CONTRACT

Councilman Densieski offered the resolution to be withdrawn, which was seconded by Councilwoman Blass.

The Vote, Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

The resolution was thereupon declared to be duly WITHDRAWN.

RESOLUTION NO. 292- AWARDS BID FOR ANNUAL ASPHALT CONTRACT

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

Supervisor Cardinale: "This replaces the just withdrawn 263."

The Vote, Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

**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 2:00 p.m. on the 23rd day of March, 2006 and do consent to the holding of such meeting for the purpose of:

SPECIAL BOARD MEETING RESOLUTIONS

#292
#293

Awards Bid for Annual Asphalt Contract

AUTHORIZES TERRY CONTRACTING & MATERIALS INC. TO PERFORM REPAIRS ON EAST CREEK DOCKING FACILITY BULKHEAD ON AN EMERGENCY BASIS

TABLED RESOLUTIONS TO BE WITHDRAWN:

#263

Awards Bid for Annual Asphalt Contract

DATED: March 23, 2006

Media Notified by Supervisor's Office

News Review, Suffolk Life,
Newsday, WRIV, North Fork
Independent, Newsday & Community
Journal

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



Supervisor

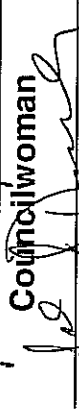
Councilman



Councilman



Councilwoman



Councilwoman



RESOLUTION NO. 293

AUTHORIZES TERRY CONTRACTING & MATERIALS
INC. TO PERFORM REPAIRS ON EAST CREEK
DOCKING FACILITY BULKHEADING ON AN
EMERGENCY BASIS

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

The Vote, Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, “I didn’t support the town running the East Creek Marina, but the Town Board majority voted for it and I respect that. This is an emergency repair to a town owned facility; so I feel obligated to vote yes. I’m concerned about the fact that the Department of Recreation has not been notified, but Barbara is going to notify them. I am questioning the wisdom of government running a marina, but I’ve come to peace with that, and am going to support this, and I’m going to vote, yes.”

Supervisor Cardinale, “I’m going to vote yes, because it’s an emergency situation and after this season, we’ll definitely take a hard look whether this should continue running a marina or not.”

The resolution was thereupon declared to be duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 3:44 pm.

Barbara Dunleavy
Town Clerk