

**SPECIAL BOARD MEETING:
November 21, 2003**

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