

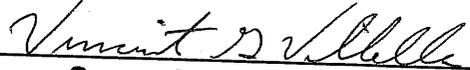
WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

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 10:00 A.M. on the 29th day of November of 1999, and do consent to the holding of such meeting for the purpose of:

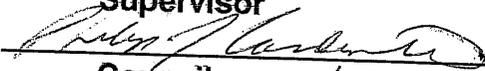
- Res. No. 1064 RATIFIES THE AUTHORIZATION OF THE TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR THE CONSIDERATION OF THE SUPERVISOR TO ENTER INTO AND EXECUTE A LEASE AGREEMENT BETWEEN THE TOWN OF RIVERHEAD AND THE RIVERHEAD THEATRE CORP.
- Res. No. 1065 AUTHORIZING SETTLEMENT AND PURCHASE OF 254 RAILROAD STREET, SCTM 0600-128-03-001 RIVERHEAD, NEW YORK.
- Res. No. 1066 RAILROAD STREET URBAN RENEWAL BUDGET ADOPTION
- Res. No. 1067 COMMUNITY PRESERVATION FUND BUDGET ADOPTION
- Res. No. 1068 18 MELENE STREET DEMOLITION CAPITAL PROJECT BUDGET ADOPTION

Dated: November 29, 1999

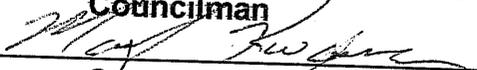
Town Board Members
of Riverhead, New York



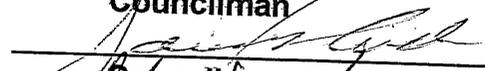
Supervisor



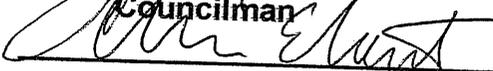
Councilman



Councilman



Councilman



Councilman

Media Not Notified by
Town Clerk, 11/24/99
Times Review
Traveler.Watrhman

SPECIAL BOARD MEETING:

November 29 ' 1999

The Special Board Meeting was called to order by Supervisor Vilella at 11:47 A.M.

Present: Supervisor Vilella
Councilman Kwasna
Councilman Lull
Councilman Cardinale
Councilman Kent

Also Present: Town Clerk, Barbara Grattan
Town Attorney-Adam Grossman

Supervisor Vilella: "Let the record show that the time of 11:47 a.m. has arrived, the Special Town Board Meeting of November 29th,1999 is now in session.

RESOLUTION #1064

RATIFIES THE AUTHORIZATION OF THE TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR THE CONSIDERATION OF THE SUPERVISOR TO ENTER INTO AND EXECUTE A LEASE AGREEMENT BETWEEN THE TOWN OF RIVERHEAD AND THE RIVERHEAD THEATRE CORP.

Councilman Kent offered the resolution, which was seconded by **Councilman Cardinale.**

The **Vote:** Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Vilella, yes.

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

RESOLUTION #1065

AUTHORIZING SETTLELMENT AND PURCHASE OF 254 RAILROAD STREET, SCTM 0600-128-03-001 RIVERHEAD, NEW YORK

Councilman Cardinale offered the resolution, which was seconded by **Councilman Lull.**

The **Vote:** Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Vilella, yes.

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

RESOLUTION #1066**RAILROAD STREET URBAN RENEWAL
BUDGET ADOPTION**

Councilman Cardinale offered the resolution, which was seconded by Councilman Kent.

The Vote: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #1067**COMMUNITY PRESERVATION FUND
BUDGET ADOPTION**

Councilman Kwasna offered the resolution, which was seconded by Councilman Lull.

The Vote: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #1068**18 MELENE STREET DEMOLITON
CAPITAL PROJECT
BUDGET ADOPTION**

Councilman Kent offered the resolution, which was seconded by Councilman Kwasna.

The Vote: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

The resolution was thereupon declared to be duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 11:50 a.m.

**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 1:00 P.M. on the 30th day of November of 1999, and do consent to the holding of such meeting for the purpose of:

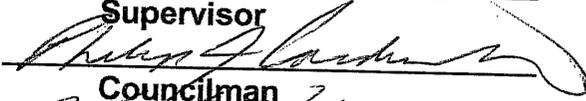
- No. 1069 The Establishment of the Proposed Ambulance District
- No. 1070 The Establishment of the Riverhead Sewer District
- No. 1071 Authorizes Town Clerk to Refer Amended Site Plan to the Riverhead Planning Board

Dated: November 30, 1999

Town Board Members
of Riverhead, New York



 Supervisor



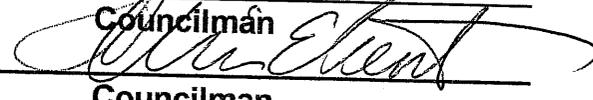
 Councilman



 Councilman



 Councilman



 Councilman

Media Not Notified by
Town Clerk, 11/30/99
Times Review
Traveler-Watchman

SPECIAL BOARD MEETING:

November 29, 1999

The Special Board Meeting was called to order by Supervisor Villella at 11:47 A.M.

Present: Supervisor Villella
Councilman Kwasna
Councilman Lull
Councilman Cardinale
Councilman Kent

Also Present: Town Clerk, Barbara Grattan
Town Attorney-Adam Grossman

Supervisor Villella: "Let the record show that the time of 11:47 a.m. has arrived, the Special Town Board Meeting of November 29th, 1999 is now in session.

RESOLUTION #1064

RATIFIES THE AUTHORIZATION OF THE TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR THE CONSIDERATION OF THE SUPERVISOR TO ENTER INTO AND EXECUTE A LEASE AGREEMENT BETWEEN THE TOWN OF RIVERHEAD AND THE RIVERHEAD THEATRE CORP.

Councilman Kent offered the resolution, which was seconded by Councilman Cardinale.

The Vote: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

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

RESOLUTION #1065

AUTHORIZING SETTLEMENT AND PURCHASE OF 254 RAILROAD STREET, SCTM 0600-128-03-001 RIVERHEAD, NEW YORK

Councilman Cardinale offered the resolution, which was seconded by Councilman Lull.

The Vote: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

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

RESOLUTION #1066

RAILROAD STREET URBAN RENEWAL
BUDGET ADOPTION

Councilman Cardinale offered the resolution, which was seconded by Councilman Kent.

The Vote: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #1067

COMMUNITY PRESERVATION FUND
BUDGET ADOPTION

Councilman Kwasna offered the resolution, which was seconded by Councilman Lull.

The Vote: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #1068

18 MELENE STREET DEMOLITON
CAPITAL PROJECT
BUDGET ADOPTION

Councilman Kent offered the resolution, which was seconded by Councilman Kwasna.

The Vote: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

The resolution was thereupon declared to be duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 11:50 a.m.

*Barbara Hutton
Town Clerk*