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 11:30 A.M. on the 25th day August of 1998, and do consent to the holding of such meeting for the purpose of
TABLED RESOLUTIONS:

#677 DECLARES LEAD AGENCY AND DETERMINES SIGNIFICANCE OF ACTION-JOHN TSUNIS-SPECIAL PERMIT & SITE PLAN

#678 DECLARES LEAD AGENCY AND DETERMINES SIGNIFICANCE OF ACTION-JOHN L. TSUNIS ZONING AMENDMENT

#723 ADOPTS LOCAL LAW-COMMUNITY PRESERVATION FUND

#724 ADOPTS LOCAL LAW-COMMUNITY PRESERVATION PROJECT PLAN

#751 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AN AMENDMENT TO CHAPTE 108 "Zoning" OF THE RIVERHEAD TOWN CODE. (Performance Bonds/Letters of Credit)

Dated: AUGUST 25, 1998

Town Board Members
Town of Riverhead, New York

Vincent D Villella
Supervisor

Councilman

Councilman

Councilman

Councilman

SPECIAL TOWN BOARD MEETING AUGUST 25, 1998

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

Supervisor Villella: "Let the record show that the time of 4:03 p.m. has arrived, the Special Town Board Meeting is now in session."

RESOLUTION #677

DECLARES LEAD AGENCY AND DETERMINES SIGNIFICANCE OF ACTION-JOHN L. TSUNIS-SPECIAL PERMIT & SITE PLAN

COUNCILMAN LULL offered this resolution to be brought off the table, 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 brought off the table.

COUNCILMAN LULL offered the resolution, which was seconded by COUNCILMAN CARDINALE.

The VOTE: Cardinale, no, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes. The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION NO. 678

DECLARES LEAD AGENCY AND DETERMINES SIGNIFICANCE OF ACTION-JOHN L. TSUNIS ZONING AMENDMENT

COUNCILMAN CARDINALE offered the resolution to be brought off the table, 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 brought off the table.

COUNCILMAN CARDINALE offered the resolution, which was seconded by COUNCILMAN KENT.

The VOTE: Cardinale, no, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes. The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION NO. 723

ADOPTS LOCAL LAW – COMMUNITY PRESERVATION FUND

COUNCILMAN KENT offered the resolution to be brought off the table, 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 brought off the table.

COUNCILMAN KENT 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 duly ADOPTED.

RESOLUTION #724

ADOPTS LOCAL LAW – COMMUNITY PRESERVATION PROJECT PLAN

COUNCILMAN LULL offered the resolution to be brought off the table, 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 brought off the table.

COUNCILMAN LULL 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 NO. 751

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AN AMENDMENT TO CHAPTER 108 "ZONING" OF THE RIVERHEAD TOWN CODE.
(PERFORMANCE BONDS/LETTERS OF CREDIT)

COUNCILMAN LULL 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 4:08 p.m.

Barbara Grattan

Barbara Grattan, Town Clerk