

**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 10th day February of 1998, and do consent to the holding of such meeting for the purpose of:

Res. #110 Extends Local State of Emergency Regarding
Rimland Building

Dated: February 10, 1998

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

Vincent DiVella

Supervisor

James Beck

Councilman

Philip Florio

Councilman

Chris Hunt

Councilman

Mark Wasson

Councilman

SPECIAL BOARD MEETING: February 10, 1998

The Special Board Meeting was called to order by Supervisor Villella at 11:26 A.M. on Tuesday, February 10, 1998.

Present: Supervisor Vincent Villella
 Councilman Christopher Kent
 Councilman Philip Cardinale
 Councilman James Lull

Also Present: Town Clerk, Barbara Grattan
 Town Attorney, Robert Kozakiewicz

Absent: Councilman Mark Kwasna

Supervisor Villella: "Let the record show that the time of 11:26 a.m. has arrived, the Special Town Board Meeting is now in session and we just signed the waiver for this meeting."

RESOLUTION #110

EXTENDS LOCAL STATE OF EMERGENCY
REGARDING RIMLAND BUILDING

Councilman Lull: "Whereas, by Resolution Number 77, adopted on January 30, 1998, the Town Board declared a local State of Emergency regarding the condition of the east wall of the Rimland Building."

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

The Vote: Cardinale, Yes, Kent, Yes, Kwasna, absent, Lull, Yes, and Villella, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned 11:28 a.m.

Barbara Hutton
Town Club