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 3:00 P.M. on the 12th day of January 1998, and do consent to the holding of such meeting for the purpose of:

Res. 47 AUTHORIZES TOWN SUPERVISOR TO EXECUTE LOAN AGREEMENT

Dated: January 12, 1998

Town Board Members
Town of Riverhead, New York

Vincent D Villella
Supervisor

Councilman

Councilman

Councilman

Councilman

SPECIAL BOARD MEETING: January 12, 1998

The Special Board Meeting was called to order by Supervisor Villella at 3:56 P.M. on Monday, January 12, 1998.

Present: Supervisor Vincent Villella
Councilman Christopher Kent
Councilman Philip Cardinale
Councilman Mark Kwasna

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

Absent: Councilman James Lull

Supervisor Villella: "Let the record show that the time of 3:56 p.m. has arrived, the Special Town Board Meeting is now in session and we're going to go over this resolution ."

RESOLUTION #47

AUTHORIZES TOWN SUPERVISOR TO EXECUTE LOAN AGREEMENT

Councilman Kwasna: "I'd like to offer Resolution No. 47, which Authorizes the Town Supervisor to Execute A Loan Agreement between the Town of Riverhead pertaining to one F-14A Tomcat which is available on loan to the Town of Riverhead and this loan agreement will be made with the National Museum of Naval Aviation."

Councilman Kent seconded the motion.

Councilman Kent: "This is subject to a letter that I believe that we are forwarding down with the understanding to the navy."

Supervisor Villella: "Penscola, I think."

Councilman Kent: " National Naval Aviation and the Department of the Navy to Ms. Helen Watson, is that her first name?"

Supervisor Villella: "Helen Watson, yes."

Councilman Kent: "Then we'll being doing a letter to them. that's going to ..."

Councilman Cardinale: "What's the letter going to say?"

Councilman Kwasna: "You have a cover letter on that Bob?"

Robert Kozakiewicz: "Laura has it right now."

Councilman Kent: "It's going to amend the memorandum of record.....?"

Robert Kozakiewicz: "To the extent a letter can amend it. What legal significance that letter will have, it's simply going to reiterate the conversation we had with her this afternoon; that it's our understanding, we're responsible for A through F as indicated on the memorandum of record, that our responsibility is limited to those items."

Supervisor Villella: "I'll sign it with that and everything and send it down to them right away."

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

The resolution was thereupon declared duly Adopted.

There being no further business on motion and vote, the meeting adjourned 3:58 p.m.

Barbara Gratton
Town Clerk