

**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 11:45 A.M. on the 14TH day July of 1998, and do consent to the holding of such meeting for the purpose of

Res. #614 Accepts Final Environmental Impact Statement-Disposal And Refuse of the Naval Weapons Industrial Reserve Plant, Calverton, N.Y.

Res. #615 Designates Lead Agency For Contemplated Actions Of the Town Board Pursuant to Article 15 and Article 18-B Of the General Municipal Law.

Res. #616 Recommends Acquisition of Real Property Pursuant to Funding Received Under the Suffolk County Drinking Water Protection Program.

Res. 617 Resolution of the Town of Riverhead Requesting Funds For Landfill Capping and Closing Pursuant to Suffolk County Charter Sec. C12-5(D) and the Suffolk County Drinking Water Protection Program.

Dated: July 14, 1998

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

Vincent D. Villella

Supervisor

[Signature]

Councilman

[Signature]

Councilman

[Signature]

Councilman

[Signature]

Councilman

SPECIAL BOARD MEETING:

July 14, 1998

The Special Board Meeting was called to order by Supervisor Vilella at 3:45 p.m. on Tuesday, July 14, 1998.

Present: Supervisor Vincent Vilella
Councilman Mark Kwasna
Councilman James Lull
Councilman Christopher Kent

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

Absent: Councilman Philip Cardinale

Supervisor Vilella: Let the record show that time time of 3:45 p.m. has arrived, the Special Town Board Meeting is now in session."

Resolution No. 614

ACCEPTS FINAL ENVIRONMENTAL IMPACT STATEMENT-DISPOSAL AND REFUSE OF THE NAVAL WEAPONS INDUSTRIAL RESERVE PLANT, CALVERTON, N.Y.

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

The VOTE: Cardinale, absent, Kent, yes, Kwasna, yes, Lull, yes, and Vilella, yes.
The Resolution was thereupon declared duly ADOPTED.

Resolution No. 615

LAW DESIGNATES LEAD AGENCY FOR ACTIONS OF THE TOWN BOARD PURSUANT TO ARTICLE 15 AND 18-B OF GENERAL MUNICIPAL LAW

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

The VOTE: Cardinale, absent, Kent, yes, Kwasna, yes, Lull, yes, and Vilella, yes.
The Resolution was thereupon declared duly ADOPTED.

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Resolution No. 616RESOLUTION OF THE TOWN OF RIVERHEAD AND RECOMMENDING ACQUISITION OF LAND AND PLEDGING USE OF FUNDS RECEIVED UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM.

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

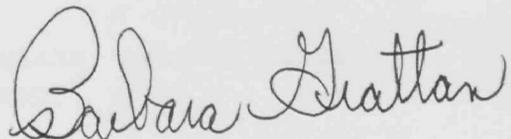
The VOTE: Cardinale, absent, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.
The Resolution was thereupon declared duly ADOPTED.

Resolution No. 617RESOLUTION OF THE TOWN OF RIVERHEAD REQUESTING FUNDS FOR LANDFILL CAPPING AND CLOSING PURSUANT TO SUFFOLK COUNTY CHARTER Sec.C12-5(D) AND THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM.

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

The VOTE: Cardinale, absent, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.
The Resolution was thereupon declared duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 3:50 p.m.



Barbara Grattan
Town Clerk