

**SPECIAL BOARD MEETING:**

June 23, 1998

The Special Board Meeting was called to order by Supervisor Villella at 12:55 P.M. on Tuesday, June 23, 1998.

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

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

**Supervisor Villella:** "Let the record show that the time of 12:55 p.m. has arrived, the Special Town Board Meeting is now in session."

Resolution No. 559

**APPROVES APPLICATION FOR FIREWORKS PERMIT OF  
 EAST END ARTS & HUMANITIES COUNCIL, INC.**

**Councilman KWASNA** offered the resolution, which was seconded by **COUNCILMAN CARDINALE**.

The **Vote:** Cardinale, Yes, Kent, Abstain, 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 12:57 p.m.

*Barbara Grattan*  
 Town Clerk

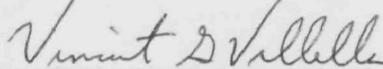
**WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING**

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 11:00 A.M. on the 23rd day June of 1998, and do consent to the holding of such meeting for the purpose of:

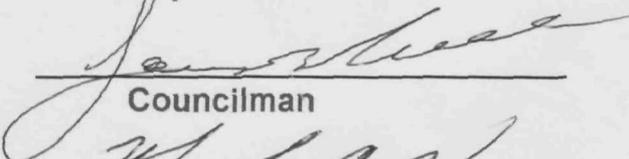
**Res. #559 APPROVES APPLICATION FOR FIREWORKS PERMIT  
OF EAST END ARTS & HUMANITIES COUNCIL, INC.**

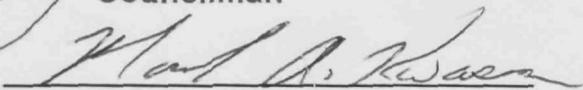
Dated: June 23, 1998

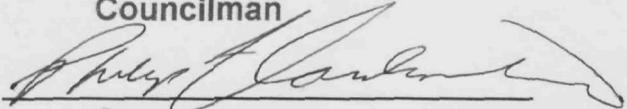
Town Board Members  
Town of Riverhead, New York

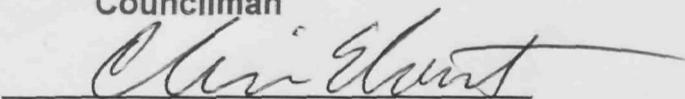


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Supervisor

  
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Councilman

  
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Councilman

  
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Councilman

  
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Councilman