

**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 1:00P.M. on the 31st day March of 1998, and do consent to the holding of such meeting for the purpose of:

Res. #221 Approves Site Plan of the Vineyard Caterers-Phase 1

Dated: March 31, 1998

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

Vincent D. Villala

Supervisor

Philip J. ...

Councilman

Christ ...

Councilman

...

Councilman

Mark ...

Councilman

SPECIAL BOARD MEETING: March 31 , 1998

The Special Board Meeting was called to order by Supervisor Villella at 1:22 P.M. on Tuesday, March 31, 1998.

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

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

Supervisor Villella: "Let the record show that the time of 1:22 p.m. has arrived, the Special Town Board Meeting is now in session."

RESOLUTION No. 221

**APPROVES SITE PLAN OF THE VINEYARD
 CATERERS - PHASE 1**

Councilman Lull offered this resolution to be discussed in Executive Session, which was seconded by **Councilman Kwasna**.

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

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, Supervisor Villella adjourned the Special Board Meeting at 1:23 P.M.

Barbara Grattan, Town Clerk

