

**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 4:30 P.M. on the 10TH day November of 1998, and do consent to the holding of such meeting for the purpose of:

Res. #996 SWEZEY DEVELOPMENT CAPITAL PROJECT BUDGET ADOPTION.

Dated: November 10th, 1998

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

Vincent DiLella

Supervisor

James Hill

Councilman

Michael Kavanagh

Councilman

Chris Quent

Councilman

Councilman

SPECIAL TOWN BOARD MEETING

November 10, 1998

Present: Supervisor Vilella
Councilman Kent
Councilman Lull
Councilman Kwasna

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

Absent: Councilman Cardinale

Supervisor Vilella: "Let the record show that the time of 4:24 p.m. has arrived, the Special Town Board Meeting is now in session."

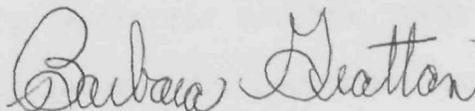
RESOLUTION NO. 996**SWEZEY DEPARTMENT CAPITAL PROJECT**
BUDGET ADOPTION

COUNCILMAN KENT 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 to be duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 4:25 p.m.



Barbara Grattan
Town Clerk