

**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 29<sup>th</sup> day September of 1998, and do consent to the holding of such meeting for the purpose of:**

- RES. #844 APPROVES SPECIAL PERMIT OF RIVERHEAD EQUITIES.**
- RES. #845 AUTHORIZES THE RELEASE OF CERTIFICATE OF DEPOSIT OF WILLIAM TINTLE.**
- RES. #846 AUTHORIZES THE TOWN ATTORNEY TO ATTEND CONFERENCE AT TOURO LAW CENTER.**
- RES. #847 AUTHORIZES THE SUPERVISOR TO EXECUTE CONTRACT OF SALE.**
- RES. #848 APPROVES THE APPLICATION OF FIRST CONGREGATIONAL CHURCH.**

**Dated: September 29<sup>TH</sup>, 1998**

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

*Vinny Vilella*  
\_\_\_\_\_  
Supervisor

*Chris Handberg*  
\_\_\_\_\_  
Councilman

*James Hill*  
\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman

*Chris Hunt*  
\_\_\_\_\_  
Councilman

**SPECIAL TOWN BOARD MEETING**

September 29, 1998

**Present:** Supervisor Vilella  
 Councilman Kent  
 Councilman Cardinale  
 Councilman Lull

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

**Absent:** Councilman Kwasna

**Supervisor Vilella:** "Let the record show that the time of 12:22 p.m. has arrived, the Special Town Board Meeting is now in session."

**RESOLUTION NO. 844**

**APPROVES SPECIAL PERMIT OF EAST RIVERHEAD EQUITIES  
 PRESCHOOL**

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

The **VOTE:** Cardinale, yes, although I agree with the principles of Chris' comment, like we did with the referring for further discussion, the fees for the not for profits this same way, I would vote, yes, Kent, I am going to vote No, Kwasna, Absent, Lull, Yes, and Vilella, Yes.

The resolution was thereupon declared to be duly **ADOPTED**.

**RESOLUTION NO. 845**

**AUTHORIZES RELEASE OF CERTIFICATE OF DEPOSIT OF  
 WILLIAM TINTLE, ET AL, (STOVES AND STONE)**

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

**SUPERVISOR VILLELLA:** "We don't have to do this one now."

**RICHARD HANLEY:** "This is a site plan."

**ADAM GROSSMAN:** "It's the releasing of a performance bond on this, and the work was completed. So I don't know in terms of the time frame."

**SUPERVISOR VILLELLA:** "He put the extension on already on this building up there?"

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Richard Hanley: "Long ago, ancient history."

The VOTE: Cardinale, Yes, Kent, Yes, Lull, Yes, Kwasna, Absent, and Villella, Yes.  
The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION NO. 846

AUTHORIZES TOWN ATTORNEY TO ATTEND CONFERENCE  
AT TOURO LAW CENTER

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

The VOTE: Cardinale, Yes, Kent, Yes, Lull, Yes, Kwasna, Absent, and Villella, Yes.  
The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION NO. 847

AUTHORIZES THE SUPERVISOR TO EXECUTE CONTRACT OF  
SALE (ROTH RESIDECE-143 CLIFF ROAD, WADING RIVER

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

The VOTE: Cardinale, Yes, Kent, Yes, Lull, Yes, Kwasna, Absent, and Villella, Yes.  
The resolution was thereupon declared to be duly ADOPTED.

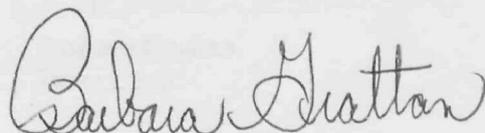
RESOLUTION NO. 848

APPROVES APPLICATION OF FIRST CONGREGATION CHURCH  
OF RIVERHEAD

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

The VOTE: Cardinale, Yes, Kent, Yes, Lull, Yes, Kwasna, Absent, and Villella, Yes.  
The resolution was thereupon declared to be duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 12:29  
p.m.



BARBARA GRATTAN  
TOWN CLERK

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The Special Town Board Meeting of September 29, 1998 was called back to order by Supervisor Vilella at 3:29 p.m. with the following being present:

Supervisor Vilella  
Councilman Kent  
Councilman Cardinale  
Councilman Lull

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

Absent: Councilman Kwasna

The Special Board Meeting was called back to order to correct Resolution No. 845

RESOLUTION NO. 845

AUTHORIZES RELEASE OF CERTIFICATE OF DEPOSIT OF  
WILLIAM TINTLE, ET AL (STOVES AND STONE)

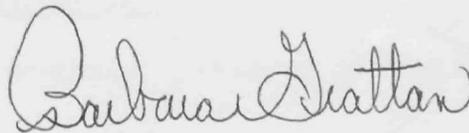
COUNCILMAN CARDINALE offered the resolution, which was seconded by COUNCILMAN LULL.

The correction is the sum of money to be corrected to read as \$13,000.00, Thirteen Thousand Dollars, instead of \$10,000.00, ten thousand dollars.

The VOTE: Cardinale, Yes, Kent, Yes, Lull, Yes, Kwasna, Absent, 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 3:30 p.m.



Barbara Grattan  
Town Clerk