

1452a

**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 10:00 A.M. the 20th day of November 1997, and do consent to the holding of such meeting for the purpose of:

Res. No. 966 Adopts 1998 Annual Budget for the Town of Riverhead

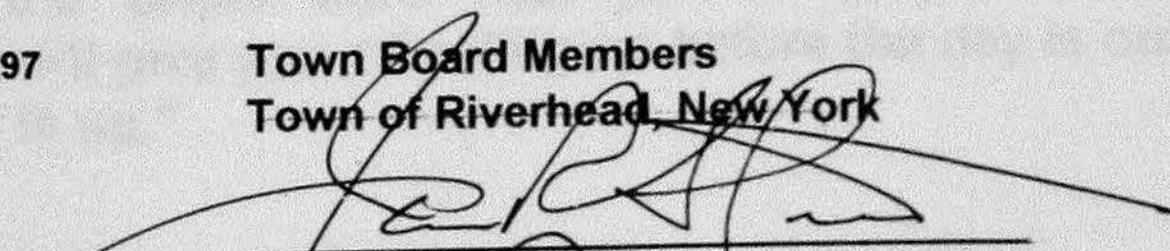
Res. No. 967 Appoints At-Large Member of the Riverhead Farmland Preservation Committee

Res. No. 968 Authorization to Re-Publish & Post Bid Rescinds Resolution #932 (Mugshot System)

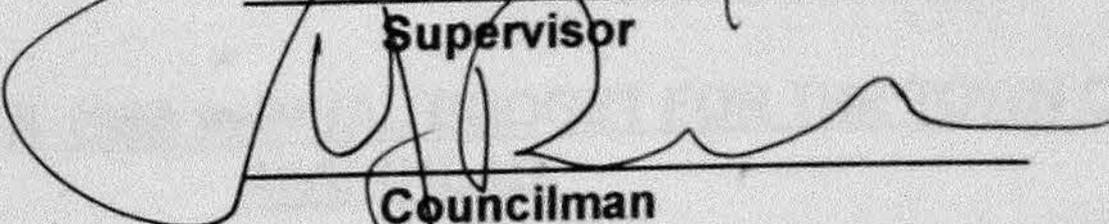
Res. No. 969 Authorization to Re-Publish & Post Bid Rescinds Resolution #936 (Medical Supplies)

Dated: November 20, 1997

Town Board Members
Town of Riverhead, New York



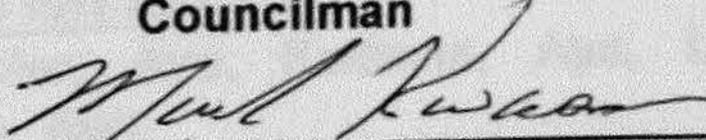
Supervisor



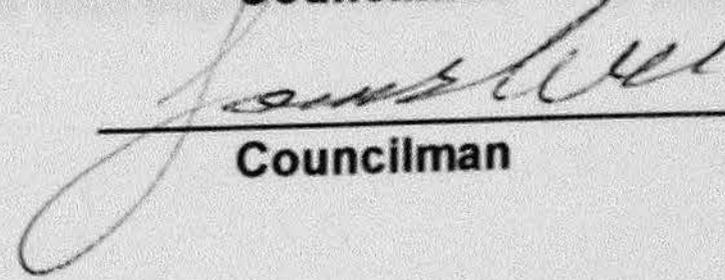
Councilman

Otto Wittmeier

Councilman



Councilman



Councilman

SPECIAL BOARD MEETING:

November 20, 1997

The Special Board Meeting was called to order by Supervisor Stark at 10:40 A.M. on Thursday, November 20, 1997.

Present: Supervisor James R. Stark
 Councilman Mark Kwasna
 Councilman James Lull
 Councilman Otto Wittmeier
 Councilman Victor Prusinowski

Also Present: Town Clerk, Barbara Grattan

Supervisor Stark: "Let the record show that the time of 10:40 a.m. has arrived, the Special Town Board Meeting, everybody signed the waiver, is in session; for the purpose of adopting the 1998 Annual Budget for the Town of Riverhead, which gives us a tax decrease of 2.25%, give or take. We'll have a final figure for the press here with just a couple minor adjustments and we'll give you a final figure before the day is out or before the hour is up."

Res. No.966

**ADOPTS 1998 ANNUAL BUDGET FOR THE TOWN OF
 RIVERHEAD**

COUNCILMAN Lull offered the resolution, which was seconded by **COUNCILMAN WITTMEIER.**

The VOTE: Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

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

Res. No. 967

APPOINTS AT-LARGE MEMBER OF THE RIVERHEAD FARMLAND PRESERVATION COMMITTEE

SUPERVISOR STARK offered the resolution, which was seconded by COUNCILMAN LULL.

The VOTE: Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly ADOPTED.

Res. No. 968

AUTHORIZATION TO RE-PUBLISH & POST BID RESCINDS RESOLUTION #932 (Mugshot System)

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

The VOTE: Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark Aye.

The resolution was thereupon declared duly ADOPTED.

Res. No. 969

AUTHORIZATION TO RE-PUBLISH & POST BID RESCINDS RESOLUTION #936 (Medical Supplies)

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

The VOTE: Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned 9:43 a.m.

