

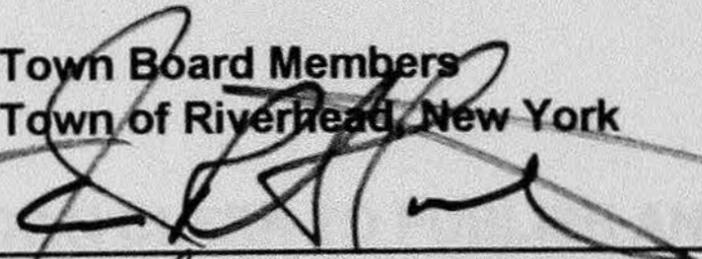
**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

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 11:45 A.M. the 16th day of October, 1997, and do consent to the holding of such meeting for the purpose of:

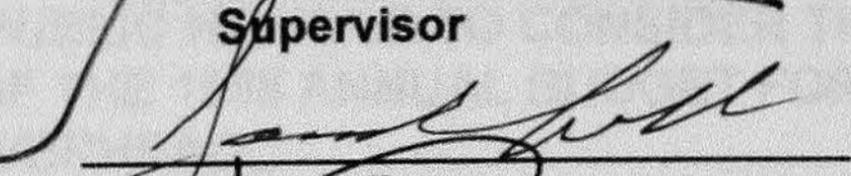
- Res. No. 855** Authorizes Town Clerk to Publish and Post Notice of Public Hearing to Consider the Adoption of the 1998 Annual Budget for the Town of Riverhead.
- Res. No. 856** Water Ashley Homes Extension, Capitol Project, Budget Adoption
- Res. No. 857** Appoints a Recreation Aide to the Rhd Recreation Dept.
- Res. No. 858** Amends Resolution #190
- Res. No. 859** Appoints Police Officers to the Police Department

Dated: October 16, 1997

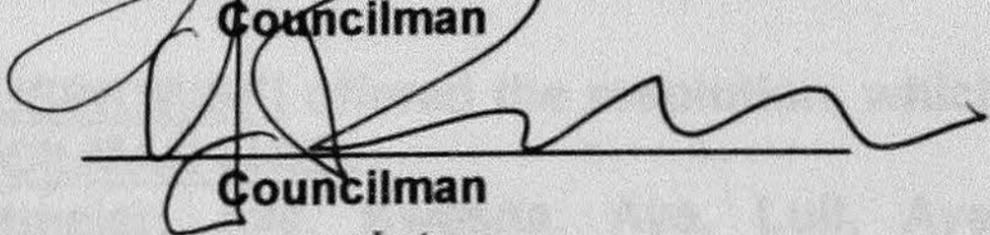
**Town Board Members
Town of Riverhead, New York**



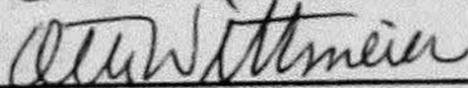
Supervisor



Councilman



Councilman



Councilman



Councilman

SPECIAL BOARD MEETING:**October 16, 1997**

The Special Board Meeting was called to order by Supervisor Stark at 12:15 P.M on Thursday, October 16, 1997.

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

Also Present: Town Clerk, Barbara Grattan
 Town Attorney, Robert Kozakiewicz

Supervisor Stark: "Let the record show that the time of 12:15 p.m. has arrived, it is October 16th, and a Special Town Board Meeting is now in session for the purpose of doing resolutions.

Res. No. 855

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 1998 ANNUAL BUDGET FOR THE TOWN OF RIVERHEAD.

COUNCILMAN PRUSINOWSKI 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. 856

**WATER ASHLEY HOMES EXTENSION
CAPITOL PROJECT
BUDGET ADOPTION**

Supervisor Stark: "Jack, would you explain this project to us?"

Jack Hansen: "This is a water extension of Ashley Homes and its paid totally by the developer, you had a public hearing on it, (Inaudible) and this is the budget to"

COUNCILMAN WITTMEIER 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. 857

**APPOINTS A RECREATION AIDE
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILMAN PRUSINOWSKI 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. 858

AMENDS RESOLUTION #490

Supervisor Stark: "Resolution No. 858 amends Resolution #490 which appoints a park attendant to be extended to read and including Monday, October 13th."

COUNCILMAN PRUSINOWSKI 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. 859

**APPOINTS POLICE OFFICERS
TO THE POLICE DEPARTMENT**

COUNCILMAN PRUSINOWSKI 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.

There being no further business on motion and vote, the meeting adjourned at 12:18 p.m.

Barbara Gattan
Town Clerk