

1111.

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

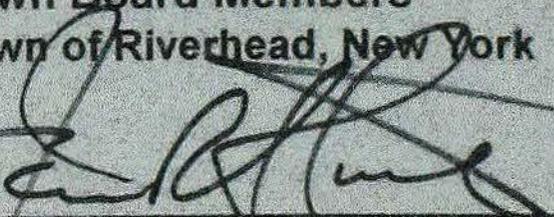
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 4:00 P.M. the 9th day of September, 1997, and do consent to the holding of such meeting for the purpose of:

Res. No. 749

AUTHORIZES TOWN CLERK TO PUBLISH AND POST REQUESTS FOR PROPOSALS FOR AN AQUARIUM OR SIMILAR ECONOMIC GROWTH GENERATOR FOR A PARTICULAR PARCEL OF LAND ON EAST MAIN STREET IN RIVERHEAD.

Dated: September 9, 1997

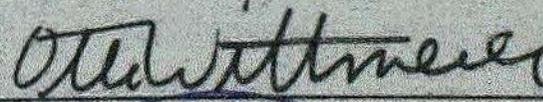
Town Board Members  
Town of Riverhead, New York



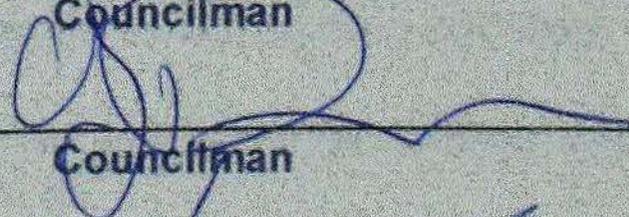
Supervisor



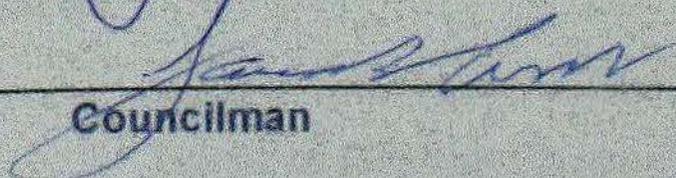
Councilman



Councilman



Councilman



Councilman

1111.

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

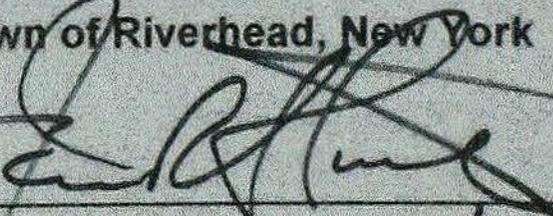
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 4:00 P.M. the 9th day of September, 1997, and do consent to the holding of such meeting for the purpose of:

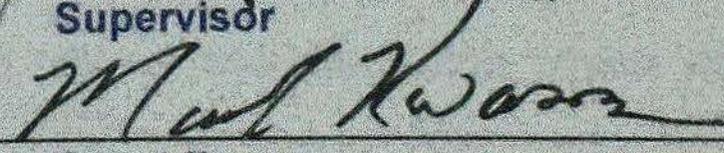
Res. No. 749

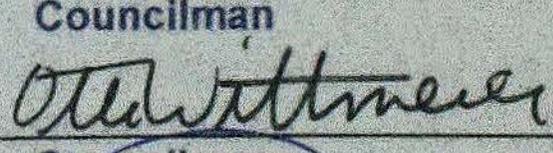
AUTHORIZES TOWN CLERK TO PUBLISH AND POST REQUESTS FOR PROPOSALS FOR AN AQUARIUM OR SIMILAR ECONOMIC GROWTH GENERATOR FOR A PARTICULAR PARCEL OF LAND ON EAST MAIN STREET IN RIVERHEAD.

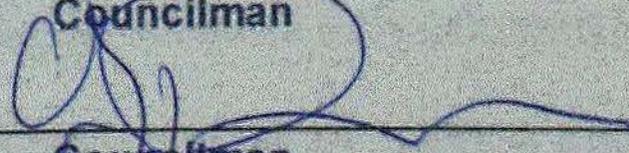
Dated: September 9, 1997

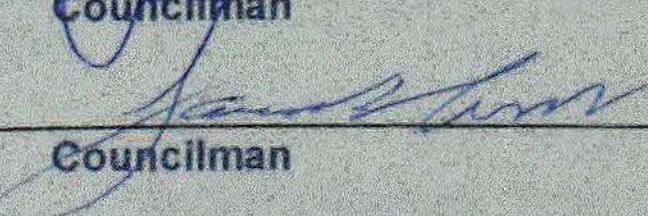
Town Board Members  
Town of Riverhead, New York

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

SPECIAL BOARD MEETING:

September 9, 1997

The Special Board Meeting was called to order by Supervisor Stark at 4:17 P.M on Tuesday, September 9, 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 hour of 4:17 p.m. has arrived, the date is September 9th, for the purpose of entertaining a resolution to publicize ....."

Res. No. 749      AUTHORIZES TOWN CLERK TO PUBLISH REQUESTS FOR PROPOSALS FOR AN AQUARIUM OR SIMILAR ECONOMIC GROWTH GENERATOR FOR A PARTICULAR PARCEL OF LAND ON EAST MAIN STREET IN RIVERHEAD.

Councilman Prusinowski offered the resolution which was seconded by Councilman Wittmeier.

The Vote: Kwasna, Aye, Wittmeier, Aye, Lull, Aye, Prusinowski, Aye, and Supervisor Stark, Aye.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 3:14 p.m.

Barbara Grattan, Town Clerk

