

**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 3:00 P.M. the 21st day of August, 1997, and do consent to the holding of such meeting for the purpose of:

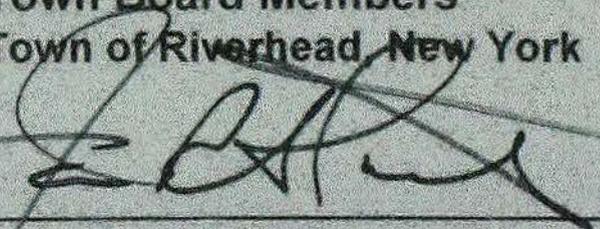
Res. No. 716 Authorizes Supervisor to Execute Agreement With Suffolk county for Sewer Service to Suffolk County Center.

Res. No. 717 Authorizes Town Clerk to Publish and Post Notice to Consider a Local Law to Amend the 1997 Retirement Incentive Program.

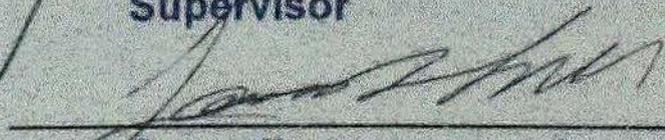
Res. No. 718 Ratifies Authorization for Town Clerk to Publish and Post a Help Wanted Ad for Part-Time/Weekend Dog Control Officer I.

Dated: August 21, 1997

Town Board Members
Town of Riverhead, New York



Supervisor



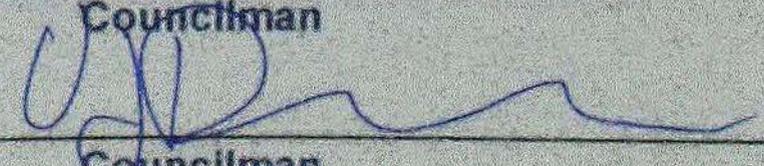
Councilman



Councilman



Councilman



Councilman

SPECIAL BOARD MEETING:**August 21, 1997**

The Special Board Meeting was called to order by Supervisor Stark at 3:13 P.M on Thursday, August 21, 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 hour of 3:13 p.m. has arrived, the Special Board Meeting of August 21, 1997 for the purpose of entertaining three resolutions is now in session.

Res. No. 716

**AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT
WITH SUFFOLK COUNTY FOR SEWER SERVICE TO
SUFFOLK COUNTY CENTER**

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. 717

AUTHORIZES TOWN CLERK TO PUBLISH AND POST
NOTICE TO CONSIDER A LOCAL LAW TO AMEND THE
1997 RETIREMENT INCENTIVE PROGRAM

Councilman Prusinowski 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.

Res. No. 718

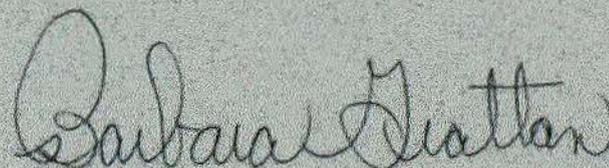
RATIFIES AUTHORIZATION FOR TOWN CLERK TO
PUBLISH AND POST A HELP WANTED AD FOR
PART-TIME/WEEKEND DOG CONTROL OFFICER I

Councilman Lull 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 at 3:14 p.m.



Barbara Grattan
Town Clerk