SPECIAL BOARD MEETING July 7, 1997

The Special Board Meeting was called to order by Supervisor Stark at 9:20 A.M on Monday, July 1, 1997.

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

Absent: Councilman Victor Prusinowski

Also Present: Town Clerk, Barbara Grattan

WAIVER OF NOTICE SIGNED BY COUNCILMEN AND SUPERVISOR.

Supervisor Stark: "Let the record show that the hour of 9:20 a.m. has arrived, the Special Town Board Meeting of the Town of Riverhead is now in session.

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 9:00 A.M. the 7th day of July, 1997, and do consent to the holding of such meeting for the purpose of:

Res. No. 588

Dated: July 7, 1997

Town Board Members
Town of Riverhead, New York

Supervisor

Councilman

Councilman

Councilman

Councilman

Res. No. 588

APPROVES APPLICATION OF RIVERHEAD BUSINESS IMPROVEMENT DISTRICT

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

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

The resolution was thereupon declared duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 9:21 a.m.

Barbara Grattan
Town Clerk