

SPECIAL BOARD MEETING

June 30, 1997

The Special Board Meeting was called to order by Supervisor Stark at 1:12 P.M on Monday, June 30, 1997.

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

Absent: Councilman Otto Wittmeier

Also Present:

**Town Clerk, Barbara Grattan
Town Attorney, Robert Kozakiewicz**

WAIVER OF NOTICE SIGNED BY COUNCILMEN AND SUPERVISOR.

Supervisor Stark: "Let the record show that the hour of 1:12 p.m. has arrived, the Special Town Board Meeting of the Town of Riverhead is now in session for the purpose of considering two resolutions.

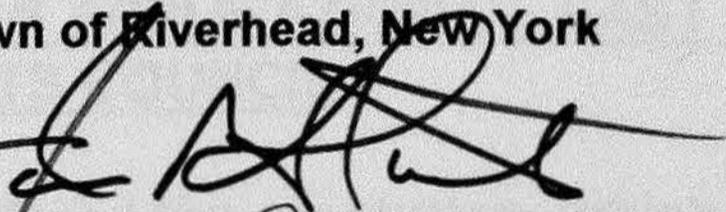
**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

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 1:00 P.M. the 30th day of June, 1997, and do consent to the holding of such meeting for the purpose of:

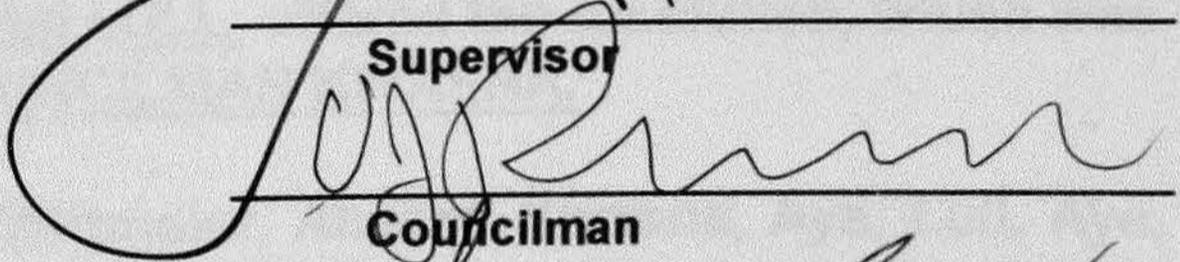
Res. No. 553

Dated: June 30, 1997

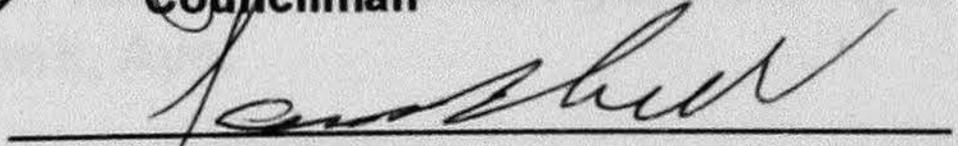
**Town Board Members
Town of Riverhead, New York**



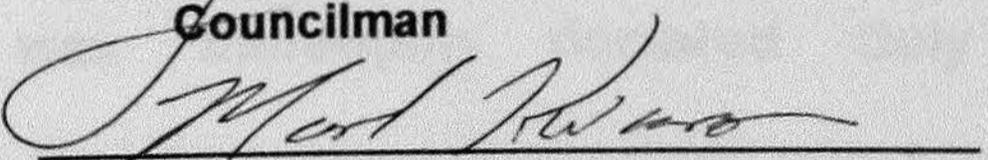
Supervisor



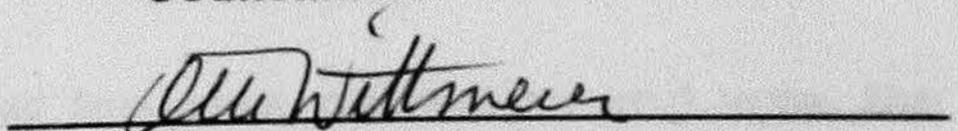
Councilman



Councilman



Councilman



Councilman

Res. No. 553

AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT
BETWEEN TOWN OF RIVERHEAD AND RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY AND TREASURE COVE
RESORT MARINA, INC.

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

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

The resolution was thereupon declared duly
ADOPTED.

RESOLUTION NO. 554

APPROVES FIREWORKS APPLICATION OF EAST END
ARTS COUNCIL

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

The VOTE, Wittmeier, Absent, 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 1:14 p.m.

