SPECIAL BOARD MEETING March 13, 1997

The Special Board Meeting was called to order by Supervisor Stark at 1:45 p.m. on Thursday, March 13, 1997.

Present: Supervisor James R. Stark
Councilman Victor Prusinowski
Councilman Mark Kwasna
Councilman James Lull
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 1:45 p.m. has arrived, the Special Board Meeting 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 2:00 p.m. on the 13th day of March, 1997 and do consent to the holding of such meeting for the purpose of:

RES NO. 191 AUTHORIZES EXTENSION OF BIDS FOR SUFFOLK THEATER RENOVATIONS AND AUTHORIZES THE TOWN CLERK TO REPUBLISH AND REPOST NOTICE TO BIDDERS.

DATED: March 13, 1997

TOWN BOARD MEMBERS

SUPERVISOR

COUNCILMAN

COUNCILMAN

COUNCILMAN

COUNCILMAN

Res. No. 191 **AUTHORIZES EXTENSION OF BIDS FOR SUFFOLK THEATER RENOVATIONS AND AUTHORIZES THE TOWN CLERK TO RE-PUBLISH AND REPOST NOTICE TO BIDDERS.**

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 1:47 p.m.

Barbara Guattar

Town Clerk