

**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 on the 12th day of December 1996 and do consent to the holding of such meeting for the purpose of:

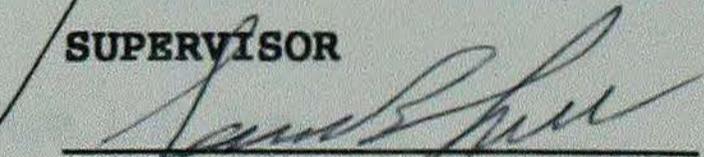
**RES NO. 931 AUTHORIZES SUPERVISOR TO EXECUTE AN AGREEMENT WITH VAN NOSTRAND VASCOTTO ASSOCIATES, INC.**

**DATED: December 12, 1996**

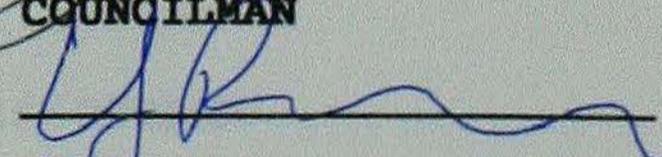
**TOWN BOARD MEMBERS**

  
\_\_\_\_\_

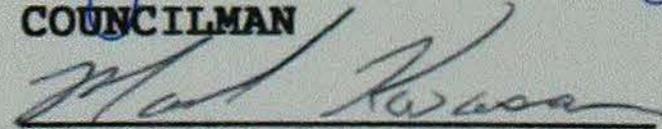
**SUPERVISOR**

  
\_\_\_\_\_

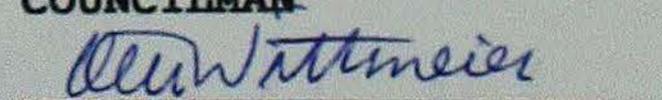
**COUNCILMAN**

  
\_\_\_\_\_

**COUNCILMAN**

  
\_\_\_\_\_

**COUNCILMAN**

  
\_\_\_\_\_

**COUNCILMAN**

## Special Board Meeting of December 12, 1996

The Special Board Meeting was called to order by Supervisor Stark at 11:32 am on Thursday, December 12, 1996.

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

Also Present: Barbara Grattan, Town Clerk  
Robert Kozakiewicz, Town Attorney

Supervisor Stark: "Let the record show that the time of 11:32 am has arrived, the Special Board Meeting of December 12, 1996, is now in session.

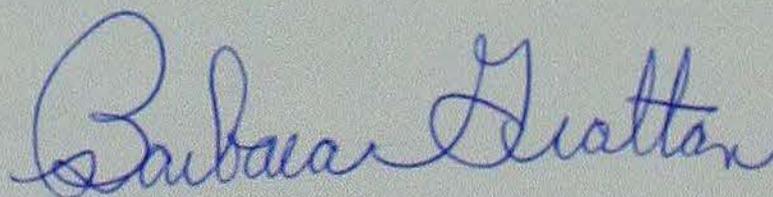
### **Resolution No. 931 Authorizes Supervisor to Execute an Agreement with Van Nostrand Vascotto Associates, Inc.**

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.

There being no further business on motion and vote, the meeting adjourned at 11:33 am.



Town Clerk