

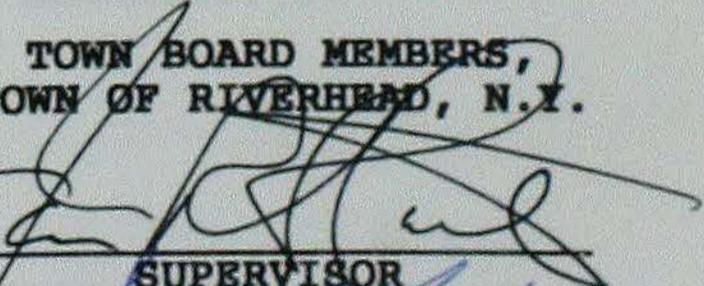
WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

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 15th day of August, 1996 and do consent to the holding of such meeting for the purpose of:

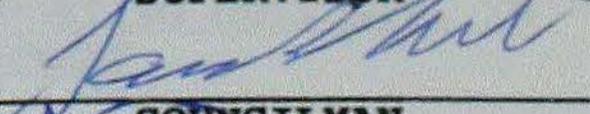
RES #623 CONSIDERATION OF SOLID WASTE CONTRACTS.

DATED: AUGUST 15, 1996

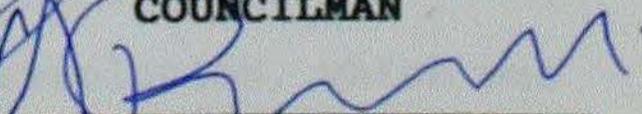
TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, N.Y.



 SUPERVISOR



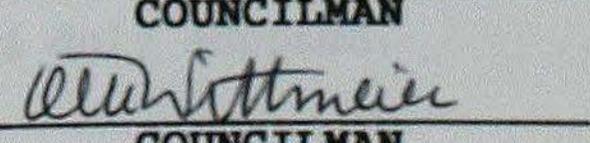
 COUNCILMAN



 COUNCILMAN



 COUNCILMAN



 COUNCILMAN

SPECIAL BOARD MEETING OF AUGUST 15, 1996

The Special Board Meeting was called to order by Supervisor Stark at 9:00 am on Thursday, August 15, 1996.

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

Also Present: Town Clerk, Barbara Grattan

SUPERVISOR STARK: "Let the record show that the time of 1:22 p.m. has arrived on August 15th, 1996 for the purpose of discussing and voting on a resolution in reference to the Solid Waste Contracts."

SUPERVISOR STARK: "For the purpose of the press, after the advice of Counsel and after discussion in Executive Session, this Board has agreed to vote on a resolution today in declaring East End Recycling & Composting Co., in default and termination of their agreement with the Town of Riverhead".

" Is there anybody else who would like to make any comment at this particular moment, and I recognize any Council person that would like to move it?"

COUNCILMAN PRUSINOWSKI: "I'll do it because....."

RESOLUTION #623

DECLARING EAST END RECYCLING & COMPOSTING CO., L.P. IN DEFAULT AND TERMINATING AGREEMENT

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.

RESOLUTION #624

AUTHORIZATION TO PUBLISH BID
(1996 CROWN VICTORIA POLICE CARS)

COUNCILMAN LULL 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.

RESOLUTION #625

AUTHORIZATION TO PUBLISH BID
(BENJAMIN MOORE PAINT FOR HISTORICAL PROPERTY REBID)

COUNCILMAN KWASNA offered the resolution which was seconded by COUNCILMAN WITTMIEIER.

The vote, Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.
The resolution was thereupon declared duly adopted.

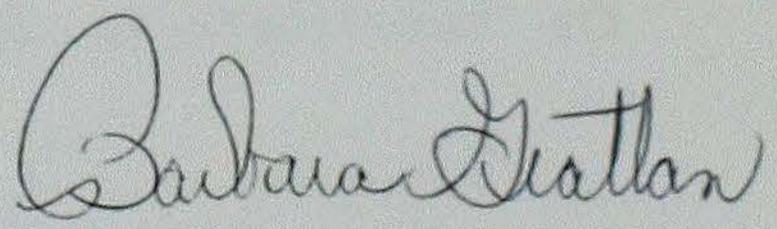
RESOLUTION #626

AUTHORIZES ATTENDANCE OF REPRESENTATIVES AT
LEGISLATIVE & EDUCATIONAL CONFERENCE

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 2:50 p.m.



Barbara Grattan
Town Clerk