

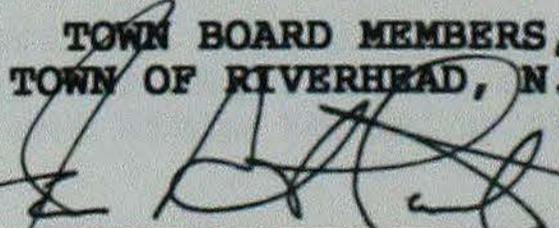
WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

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. on the 09th day of August, 1996 and do consent to the holding of such meeting for the purpose of:

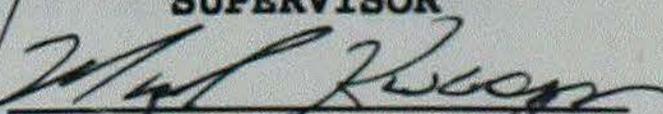
- RES #617 ADOPTS TOWN OF RIVERHEAD HURRICANE/SEVERE STORM EMERGENCY RESPONSE PLAN.
- RES #618 AWARDS BID FOR FURNISHING AND INSTALLATION OF WATER MAINS AND APPURTENANCES SOUNDBREEZE 4 & FAIRWAY DRIVE RIVERHEAD WATER DISTRICT
- RES #619 SOUND BREEZE WATER EXTENSION CAPITAL PROJECT BUDGET ADJUSTMENT
- RES #620 A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO A PROPOSED SEWER DISTRICT EXTENSION, IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NY, TO BE KNOWN AS THE COMMERCIAL SEWER DISTRICT EXTENSION TO THE RHD SEWER DIST. OF THE TOWN OF RHD, SUFFOLK COUNTY, NY.

DATED: AUGUST 09, 1997

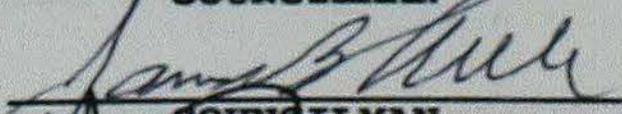
TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, N.Y.



 SUPERVISOR



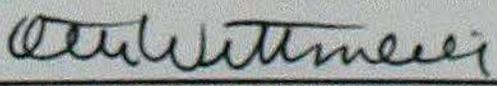
 COUNCILMAN



 COUNCILMAN



 COUNCILMAN



 COUNCILMAN

RES #621

AUTHORIZES THE TOWN CLERK TO PUBLISH A PROPOSED LOCAL LAW ENTITLED, "A LOCAL LAW REQUESTING THE NEW YORK STATE LEGISLATURE TO APPROVE LEGISLATION PERMITTING A BINDING REFERENDUM ON THE CREATION OF PECONIC COUNTY IN THE TOWNS OF EAST HAMPTON, RIVERHEAD, SHELTER ISLAND, SOUTHAMPTON, AND SOUTHOLD AND REQUIRING A FOUR FIFTHS VOTE OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD IN APPROVING ANY ACTIONS RELATING TO THE CREATION OF SAID COUNTY"

RES #622

RESOLUTION OF THE RIVERHEAD TOWN BOARD PROCLAIMING AUGUST 9, 1996 AS "LOU GRASSO DAY" IN THE TOWN OF RIVERHEAD.

SPECIAL BOARD MEETING OF AUGUST 9, 1996

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

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

Also Present: Town Clerk, Barbara Grattan
Richard Ehlers

Absent: Councilman Otto Wittmeier

SUPERVISOR STARK: "Let the record show that the time of 9:43 has arrived. The Special Board Meeting of August 9th is now in session, and I will entertain Resolution #617, which is the Hurricane Storm Response Plan."

RESOLUTION #617 ADOPTS TOWN OF RIVERHEAD HURRICANE/
SEVERE STORM EMERGENCY RESPONSES
PLAN

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

SUPERVISOR STARK: "The only discussion I would put into the official record is that I commend Captain Hegermiller and Lori Talmage for working with the County and State to bring this to fruition."

The vote, Wittmeier, Absent, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly adopted.

RESOLUTION #618 AWARDS BID FOR FURNISHING AND INSTALLA-
TION OF WATER MAINS AND APPURTENANCES
SOUNDBREEZE 4 & FAIRWAY DRIVE RIVERHEAD
WATER DISTRICT

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 #619 SOUND BREEZE WATER EXTENSION
CAPITAL PROJECT
BUDGET ADJUSTMENT**

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

The vote, Wittmeier, Absent, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly adopted.

**RESOLUTION #620 A RESOLUTION MAKING CERTAIN DETERMINA-
TIONS IN RELATION TO A PROPOSED SEWER
DISTRICT EXTENSION, IN THE TOWN OF
RIVERHEAD, SUFFOLK COUNTY, NEW YORK,
TO BE KNOWN AS THE COMMERCIAL SEWER
DISTRICT EXTENSION TO THE RIVERHEAD
SEWER DISTRICT OF THE TOWN OF RIVERHEAD,
SUFFOLK COUNTY, NEW YORK.**

COUNCILMAN PRUSINOWSKI 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.

**RESOLUTION #621 AUTHORIZES THE TOWN CLERK TO PUBLISH A
PROPOSED LOCAL LAW ENTITLED, "A LOCAL
LAW REQUESTING THE NEW YORK STATE LEGIS-
LATURE TO APPROVE LEGISLATION PERMIT-
TING A BINDING REFERENDUM ON THE CREA--
TION OF PECONIC COUNTY IN THE TOWNS OF
EAST HAMPTON, RIVERHEAD, SHELTER ISLAND
SOUTHAMPTON, AND SOUTHOLD AND REQUIRING
A FOUR FIFTHS VOTE OF THE TOWN BOARD OF
TOWN OF RIVERHEAD IN APPROVING ANY
ACTIONS RELATING TO THE CREATION OF SAID
COUNTY**

COUNCILMAN PRUSINOWSKI 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.

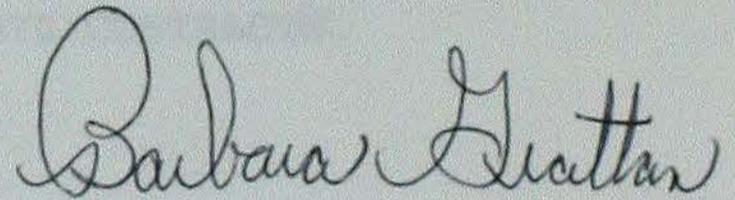
RESOLUTION #622**RESOLUTION OF THE RIVERHEAD TOWN BOARD
DECLARING AUGUST 9, 1996 AS LOU GRASSO
DAY IN THE TOWN OF RIVERHEAD**

COUNCILMAN PRUSINOWSKI 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 9:45 A.M.



Town Clerk