

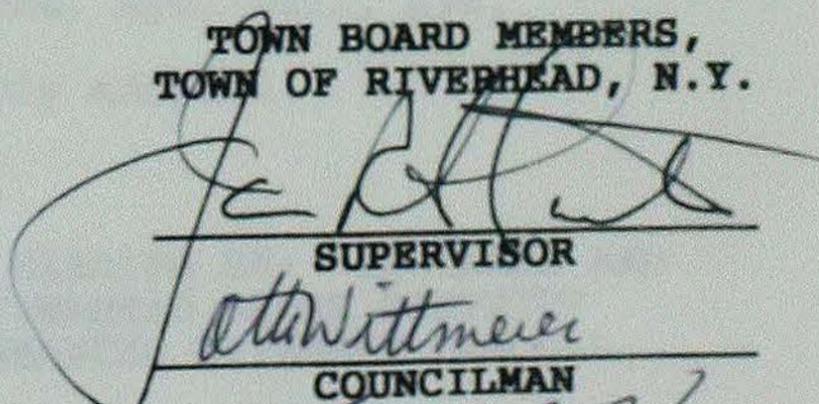
WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

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 28TH day of June, 1996 and do consent to the holding of such meeting for the purpose of:

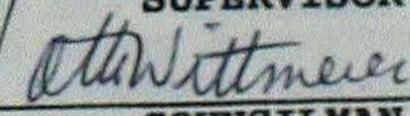
- RES #514** Authorizing the Supervisor to Sign A Stipulation Agreement of the Riverhead Sewer District (SPDES PERMIT)
- RES #515** Order Calling Public Hearing, Re: Increase and Improvement to the Riverhead Sewer District Flow Diversion for Enhanced Nitrogen Removal
- RES #516** Amends Site Plan of East End Recycling and Composting Co.

DATED: JUNE 28TH, 1996

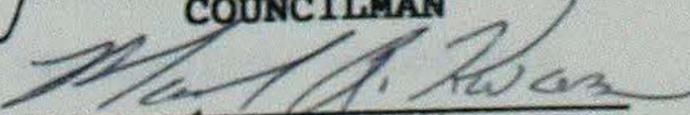
**TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, N.Y.**



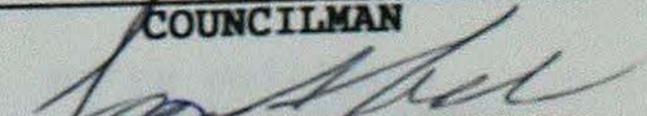
SUPERVISOR



COUNCILMAN



COUNCILMAN



COUNCILMAN



COUNCILMAN

SPECIAL BOARD MEETING OF JUNE 28, 1996

The Special Board Meeting was called to order by Supervisor Stark at 9:59 a.m. on Monday, June 28, 1996. .

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

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

SUPERVISOR STARK: "Let the record show that the time of 9:59 has arrived. The Special Board Meeting is in session. We will entertain Resolution #514. Is there a mover of 514?"

RESOLUTION #514

AUTHORIZES SUPERVISOR TO SIGN A STIPULATION AGREEMENT WITH RIVERHEAD SEWER DISTRICT.

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 declared duly adopted.

RESOLUTION #515

ORDER CALLING PUBLIC HEARING RE: INCREASE AND IMPROVEMENT TO THE RIVERHEAD SEWER DISTRICT FLOW DIVERSION FOR ENHANCED NITROGEN REMOVAL

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

COUNCILMAN PRUSINOWSKI: "All right. We're calling a Public Hearing to improve the Riverhead Sewer District in order to have-- to initiate a flow diversion for enhanced nitrogen removal at the plant."

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

RESOLUTION #516 AMENDS SITE PLAN OF EAST END RECYCLING
AND COMPOSTING CO.

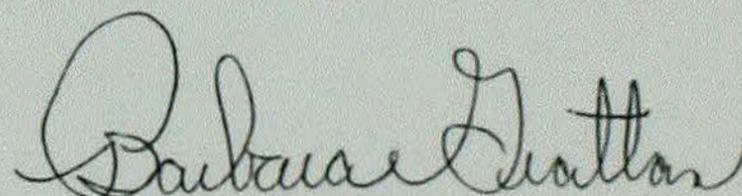
COUNCILMAN KWASNA offered the resolution, which was
seconded by **COUNCILMAN WITTMER**.

The vote, Wittmeier, Aye, Kwasna, Aye, Lull, Aye,
Prusinowski, "I have reviewed the situation with our attorney and
I don't know what to say, but--I'm going to--well, I'm going to
vote, YES. I wanted to abstain because I really don't think this
should have a unanimous vote because quite frankly I'm not happy
with the way this thing has worked out. It's not part of the
original deal that we made and--but--based on my conversations
with the attorney, I'm going to vote Yes. and Stark, yes.

The resolution was declared duly adopted.

SUPERVISOR STARK: "Any other business to be brought before
the board at this special meeting? If not, I declared the
meeting adjourned."

The meeting adjourned at 10:01 A.M.



Town Clerk