

SPECIAL BOARD MEETING OF MARCH 12, 1996

The Special Board Meeting was called to order by Supervisor Stark at 9:43 a.m. on Tuesday, March 12, 1996.

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

Also Present: Town Clerk, Barbara Grattan

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 9:30 A.M. on the 12th day of March, 1996, and do consent to the holding of such meeting for the purpose of:

Resolution No. 181 -The Establishment of a Proposed Sewer Extension to be known as Route 58 Extension.

RESOLUTION NO. 182 -Awards Bid for Deepening of Well No. 1 Riverhead Water District.

RESOLUTION NO. 183 -Water Plant Well #1 Improvements Capital Project.

RESOLUTION NO. 184 -Authorizes Overnight Accommodations.

DATED: March 12, 1996

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

**JAMES R. STARK
SUPERVISOR**

**MARK A. KWASNA
COUNCILMAN**

**JAMES LULL
COUNCILMAN**

**OTTO WITTMEIER
COUNCILMAN**

**VICTOR PRUSINOWSKI
COUNCILMAN**

SUPERVISOR STARK: "Let the record show the time of 9:43 am has arrived, the Special Board Meeting of March 12th is now in session. Do you have the signature of waiver?"

BARBARA GRATTAN: "Do we have to, you gave plenty notice to do it without a waiver."

COUNCILMAN PRUSINOWSKI: "You called this meeting with plenty of notice."

SUPERVISOR STARK: "Well, let's just do it to make sure."

MEETING WAS ADJOURNED AT THIS TIME, TOWN CLERK PREPARED THE WAIVER OF NOTICE.

THE MEETING WAS CALLED TO ORDER, COUNCILMEN SIGNED THE WAIVER OF NOTICE.

RESOLUTION NO. 181

ORDER CALLING PUBLIC HEARING IN THE MATTER OF THE IN THE MATTER OF THE ESTABLISHMENT OF A PROPOSED SEWER DISTRICT EXTENSION IN THE TOWN OF RIVERHEAD SUFFOLK COUNTY, NEW YORK, TO BE KNOWN AS ROUTE 58 EXTENSION TO THE RIVERHEAD SEWER DISTRICT.

COUNCILMAN PRUSINOWSKI offered the resolution, which was seconded by COUNCILMAN WITTMEIER.

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

The resolution was declared duly adopted.

RESOLUTION NO. 182

AWARDS BID FOR DEEPENING OF WELL NO. 1 RIVERHEAD WATER DISTRICT.

COUNCILMAN LULL offered the resolution, which was seconded by COUNCILMAN WITTMEIER.

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

The resolution was declared duly adopted.

RESOLUTION NO. 183**WATER PLANT WELL #1 IMPROVEMENTS**
CAPITAL PROJECT

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

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

The resolution was declared duly adopted.

RESOLUTION NO. 184**AUTHORIZES OVERNIGHT ACCOMMODATIONS**

SUPERVISOR STARK; "We're bringing up another resolution which we will call 184 which authorizes myself, Leroy, Jack Laverne and myself to travel up to Albany. We will require overnight accommodations.

SUPERVISOR STARK offered the resolution which was seconded by **COUNCILMAN KWASNA**.

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

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 9:50 am.

TOWN CLERK