

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the Undersigned, being all members of the Town Board of Town of Riverhead, Suffolk County 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 3:30 P.M. on the 22nd day of September 1994, and do consent to the holding of such meeting for the purpose of:

1. RESOLUTION 686-AUTHORIZES RENEWAL OF PROPERTY AND CASUALTY EXCESS INSURANCE POLICES

DATED:

9/22/94

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, N.Y._____
SUPERVISOR_____
COUNCILMAN_____
COUNCILWOMAN_____
COUNCILMAN_____
COUNCILMAN

9/22/94

The Special Board Meeting was called to order by Deputy Supervisor Stark at 4:00 p.m.

Present: Deputy Supervisor-James Stark
 Councilman-Victor Prusinowski
 Councilwoman-Harriet Gilliam

Town Clerk-Barbara Grattan
 Town Attorney-Robert Kozakiewicz

Absent: Supervisor-Joseph F. Janoski
 Councilman-Francis Creighton

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the town Board of the town of Riverhead, Suffolk County 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 3:30 p.m. on the 22nd day of September, 1994, and do consent to the holding of such meeting for the purpose of:

1. Resolution #686-AUTHORIZES RENEWAL OF PROPERTY AND CASUALTY EXCESS INSURANCE POLICIES

DATED: 9/22/94

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

ABSENT: JOSEPH JANOSKI
 Supervisor

JAMES STARK
 Dep. Supervisor

VICTOR PRUSINOWSKI
 Councilman

ABSENT: FRANCIS CREIGHTON
 Councilman

HARRIET GILLIAM
 Councilwoman

Deputy Supervisor Stark: "Let the record show that the hour of 4:00 p.m. has arrived, I call a Special Board Meeting for the passing of a resolution, No. 686.

**RESOLUTION NO. 686 AUTHORIZES RENEWAL OF PROPERTY AND
CASUALTY EXCESS INSURANCE POLICES**

COUNCILMAN PRUSINOWSKI offered the resolution, which was seconded by COUNCILWOMAN GILLIAM.

The vote, Gilliam, yes, Creighton, absent, Prusinowski, yes, Stark, yes, and Janoski, absent.

The resolution was declared duly adopted.

Deputy Supervisor Stark: "Is there any other business to be brought up before this board.

COUNCILMAN PRUSINOWSKI made motion to close the meeting which was seconded by COUNCILWOMAN GILLIAM.

The vote, Gilliam, yes, Creighton, absent, Prusinowski, yes, Stark, yes, and Supervisor absent.

The meeting was declared closed at 4:06 p.m.