

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:P.M. on the 7th day of October 1993, and do consent to the holding of such meeting for the purpose of

ADOPTING THE FOLLOWING RESOLUTIONS

RESOLUTION # 682A **THE APPOINTMENT OF THE MAGUIRE GROUP ENGINEERS FOR THE CLOSING AND CAPPING OF THE RIVERHEAD LANDFILL**

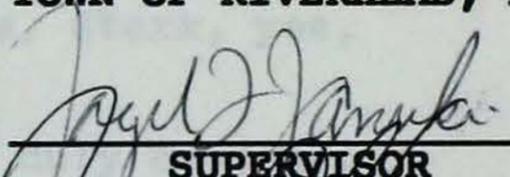
RESOLUTION # 682B **REJECTS THE BIDS FOR THE EAST MAIN STREET PARKING IMPROVEMENTS**

RESOLUTION #682C **BUDGET ADJUSTMENT, GENERAL FUND**

RESOLUTION # 682D **ACCEPTS THE RESIGNATION OF PAT HODEN**

DATED OCTOBER 7, 1993

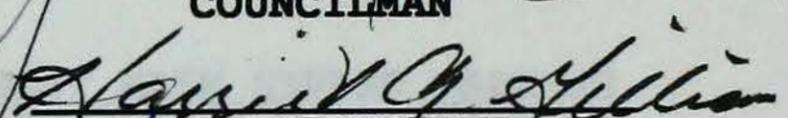
**TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, N.Y.**



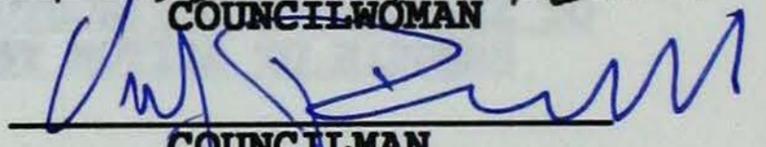
SUPERVISOR



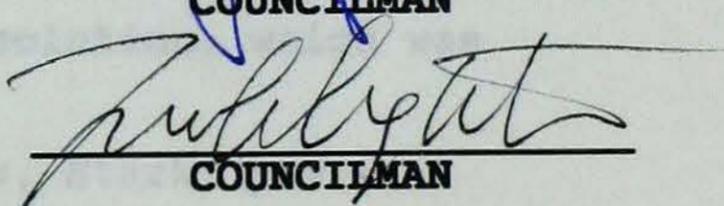
COUNCILMAN



COUNCILWOMAN



COUNCILMAN



COUNCILMAN

SPECIAL BOARD MEETING OF OCTOBER 7, 1993

The Special Board Meeting was called to order by Supervisor Janoski at 3:22 p.m. on Thursday, October 7, 1993.

Present: Supervisor Joseph Janoski
Councilman Victor Prusinowski
Councilman James Stark
Councilman Francis Creighton
Councilwoman Harriet Gilliam

Also Present: Town Clerk, Barbara Grattan
Town Attorney, Patricia Moore

**RESOLUTION #682A APPOINTS CONSULTING ENGINEER FOR CAPPING
AND CLOSURE OF TOWN LANDFILL**

Councilman Prusinowski offered the resolution, which was seconded by Councilman Stark.

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

The resolution was thereupon declared duly adopted.

**RESOLUTION 682B REJECTS BIDS FOR EAST MAIN STREET PARKING
IMPROVEMENTS AND AUTHORIZES TOWN CLERK TO
REPUBLISH AND REPOST NOTICE TO BIDDERS**

Councilman Prusinowski offered the resolution, which was seconded by Councilman Stark.

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

The resolution was thereupon declared duly adopted.

RESOLUTION 682C BUDGET ADJUSTMENT TOWN OF RIVERHEAD
GENERAL FUND

Councilwoman Gilliam offered the resolution, which was seconded by Councilman Stark.

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

The resolution was thereupon declared duly adopted.

RESOLUTION 682D ACCEPTS RESIGNATION OF PATRICIA HODEN

Councilman Prusinowski offered the resolution, which was seconded by Councilman Stark.

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

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 3:25 p.m.

TOWN CLERK