

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, a 10:00 A.M. on the 30th day of December 1993, and do consent to the holding of such meeting for the purpose of:

**THE TRANSFER OF FUNDS AND ANY OTHER MATTERS
THAT MAY COME BEFORE THE BOARD.**

DATED: DECEMBER 30, 1993

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

SUPERVISOR

COUNCILMAN

COUNCILWOMAN

COUNCILMAN

COUNCILMAN

SPECIAL BOARD MEETING OF DECEMBER 30, 1993

Present: Deputy Supervisor-James Stark
 Councilman Victor Prusinowski
 Councilwoman- Harriet Gilliam
 Town Clerk-Barbara Grattan

Absent: Supervisor-Joseph Janoski
 Councilman Francis Creighton

Deputy Supervisor Stark- "Let the record show it's 10:22 and this meeting is in session."

"Do you want to do these?"

RESOLUTION #830 APPOINTS PART-TIME POLICE OFFICERS

COUNCILMAN PRUSINOWSKI offered the resolution which was seconded by **COUNCILMAN STARK**.

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

The resolution was declared duly adopted.

RESOLUTION #831 AWARDS BID FOR JANITORIAL SUPPLIES

COUNCILMAN STARK offered the resolution which was seconded by **COUNCILMAN PRUSINOWSKI**.

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

The resolution was declared duly adopted.

RESOLUTION #832 BUDGET ADJUSTMENT REFUSE & GARBAGE DISTRICT

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

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

The resolution was declared duly adopted.

RESOLUTION #833 BUDGET ADJUSTMENT STREET LIGHTING DISTRICT

COUNCILMAN STARK offered the resolution which was seconded by **COUNCILWOMAN GILLIAM**.

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

The resolution was declared duly adopted.

RESOLUTION #834 BUDGET ADJUSTMENT HIGHWAY DEPARTMENT

COUNCILMAN PRUSINOWSKI offered the resolution which was seconded by **COUNCILMAN STARK**.

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

The resolution was declared duly adopted.

RESOLUTION #835 BUDGET ADJUSTMENT WATER DISTRICT

COUNCILMAN STARK offered the resolution which was seconded by **COUNCILMAN PRUSINOWSKI**.

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

The resolution was declared duly adopted.

RESOLUTION #836 BUDGET ADJUSTMENT SEWER DISTRICT

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

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

The resolution was declared duly adopted.

RESOLUTION #837 BUDGET ADJUSTMENT JOINT SCAVENGER WASTE

COUNCILMAN STARK offered the resolution which was seconded by **COUNCILWOMAN GILLIAM**.

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

The resolution was declared duly adopted.

RESOLUTION #838 BUDGET ADJUSTMENT RISK RETENTION FUND

COUNCILMAN PRUSINOWSKI offered the resolution which was seconded by **COUNCILMAN STARK**.

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

The resolution was declared duly adopted.

RESOLUTION #839 BUDGET ADJUSTMENT MUNICIPAL GARAGE FUND

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

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

The resolution was declared duly adopted.

RESOLUTION #840 BUDGET ADJUSTMENT GENERAL TOWN

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

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

The resolution was declared duly adopted.

RESOLUTION #841 RESOLUTION TO PAY BILLS

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

The vote, Gilliam, "I vote, yes with the exception of the payment to Ed Kelley for the same reasons that I have stated before with regard to the situation with his license that not being clarified whether he has a license or not. Prusinowski, yes on all the bills, Stark, yes, on all the bills.

The resolution was declared duly adopted, to pay all bills with the exception of Ed Kelley, which was defeated.

There being no further business on motion and vote, the meeting adjourned at 10:25 a.m.

Barbara Lutton

TOWN CLERK