

Minutes of a Special Board Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Friday, October 19, 1991 at 12:06 p.m.

Present: Joseph F. Janoski, Supervisor
Jim Stark, Councilman
Vic Prusinowski, Councilman
Frank F. Creighton, Councilman

Absent: Denise Civiletti, Councilwoman

Also Present: Nadia Moore, Deputy Town Clerk

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 Riverhead Town Hall, at 12:06 p.m. on the 19th day of October 1991; and do consent to the holding of such meeting for the purpose of considering resolutions to: Publish and Post Notice of Public Hearing for the 1992 Riverhead Town Budget and any other matters that may come before the Town Board.

Dated: October 19, 1991

**TOWN BOARD MEMBERS
TOWN OF RIVERHEAD**

JOSEPH F. JANOSKI
Supervisor

VIC PRUSINOWSKI
Councilman

Absent - **DENISE CIVILETTI**
Councilwoman

JAMES STARK
Councilman

FRANK CREIGHTON
Councilman

The meeting was called to order by Supervisor Janoski at 12:06 p.m.

#615 **AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING**

Councilman Stark offered resolution #615 which was seconded by Councilman Prusinowski.

The vote, Creighton, pass, Stark, yes, Prusinowski, yes, Civiletti, absent, Janoski, yes.

The resolution was thereupon duly declared adopted.

5/3/ Councilman Stark requested the vote be recalled which was permitted by the Supervisor.

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

The resolution was thereupon duly declared adopted.

#616 AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER NO. 2 RE: RIVERHEAD WATER DISTRICT WELL NO. 5-2 CONTRACT NO. 1

Councilman Stark offered resolution #616 which was seconded by Councilman Prusinowski.

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

The resolution was thereupon duly declared adopted.

Councilman Stark made a motion to strike the first vote of resolution #615 from the record which was seconded by Councilman Prusinowski.

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

The motion was thereupon duly declared approved.

Resolutions #615-616 found on pages of the 1991 resolution Book.

There being no further business on motion or vote, the meeting adjourned at 2:28 P.M.

Nadia Moore
Nadia Moore
Deputy Town Clerk

IJP:nm