

Minutes of a Special Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Thursday, April 20, 1989, at 3:30 P.M.

Present: Joseph Janoski, Supervisor  
Louis Boschetti, Councilman  
Denise Civiletti, Councilwoman  
Robert Pike, Councilman

Absent: John Lombardi, Councilman

Also Present: Patricia Moore, Town Attorney  
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 the Town Hall, Riverhead, New York at 3:30 P.M. on the 20th day of April 1989, and do consent to the holding of such meeting for the purpose of considering a resolution designating the East End Arts Council as official arts agency for the Town of Riverhead, and any other matters that may come before the Board.

Dated: April 20, 1989

JOSEPH F. JANOSKI  
Supervisor

ROBERT D. PIKE  
Councilman

LOUIS BOSCHETTI  
Councilman

DENISE CIVILETTI  
Councilwoman

FILED.

Councilwoman Civiletti made a motion that the Board recess until Councilman Pike arrive since she is a member of the Board of Directors for the East End Arts Council and may be considered a conflict of interest if she votes. Motion was carried and the Board recessed at 3:42 P.M.

Meeting reconvened at 4:07 P.M. with the arrival of Councilman Pike. Resolution #319 was adopted. See page 526 of the 1989 Resolution Book.

There being on further business on motion and vote, the meeting was adjourned at 4:08 P.M.



Nadia Moore  
Deputy Town Clerk