

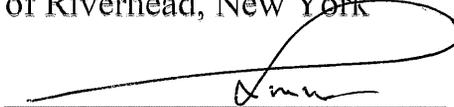
WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, 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, 200 Howell Avenue, Riverhead, New York at 9:45 A.M. on the 28th day of July, 2016 and do consent to the holding of such meeting for the purpose of the following:

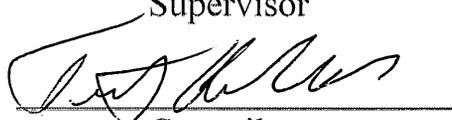
Res. #560 **Authorizes Execution of Main Street Program Grant**

Dated: July 28, 2016
Media Notified by
Supervisor

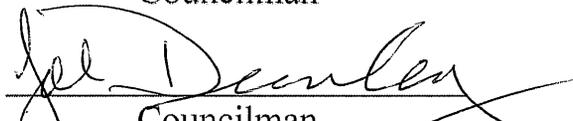
TOWN BOARD MEMBERS
of Riverhead, New York



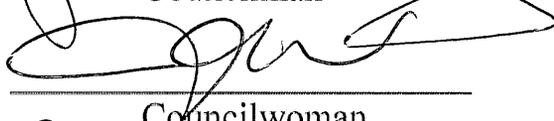
Supervisor



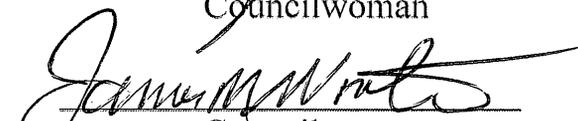
Councilman



Councilman



Councilwoman



Councilman

The following is a summary of the minutes of a special Town Board meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, July 28, 2016 at 9:45:00 p.m.

PRESENT

Sean Walter	Supervisor
John Dunleavy	Councilman
James Wooten	Councilman
Jodi Giglio	Councilwoman
Timothy Hubbard	Councilman

ALSO PRESENT

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

The Supervisor opened the special town board meeting at 9:50 a.m. with the pledge of allegiance to consider one time sensitive resolution.

Resolution #560

Councilman Dunleavy: “Authorizes Execution of Main Street Program Grant, so moved”

Councilman Wooten: “and seconded”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Councilman Dunleavy: “I make a motion we adjourn the Town Board meeting.”

Supervisor Walter: “And seconded, all in favor aye? Opposed? Abstentions? (Collective ayes), motion carried. Town Board meeting is closed.

Meeting Adjourned at 9:52 a.m.