

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 11:30 A.M. on the 22nd day of September, 2016 and do consent to the holding of such meeting for the purpose of the following:

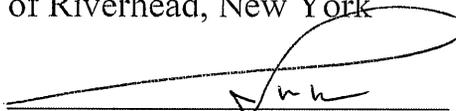
Res. #732 Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Site Plan Application Known as Preston House on a Certain Parcel Located at 428 East Main Street, Riverhead, NY, also Identified as SCTM No. 600-129-3-13

Res. #733 Offers Support to Peconic Bay Medical Center and Northwell Health Regarding the Application for a Cardiac Catheterization and Electrophysiology Lab Located in Riverhead, NY

Res. #734 Authorizes the Town Clerk to Publish and Post Notice for a Public Hearing for a Special Permit Application known as Preston House on a Certain Parcel Located at 428 East Main Street, Riverhead, NY, also Identified as SCTM No. 600-129-3-13.

Dated: September 22, 2016
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York

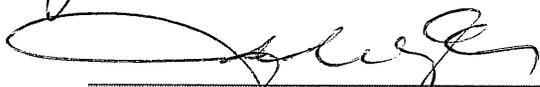


Supervisor

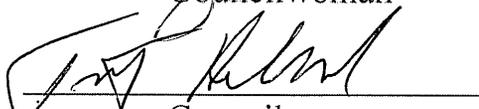
Councilman



Councilman



Councilwoman



Councilman

The following is a summary of the minutes of the Special Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York on Thursday, September 22, 2016 at 11:30 a.m.

PRESENT

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

ABSENT:

John Dunleavy	Councilman
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ALSO PRESENT:

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

The Supervisor opened the meeting at 11:37 a.m. with the pledge of allegiance. Three time sensitive resolutions were offered.

Resolution #732

Councilman Wooten: "Authorizes the Town clerk to Publish ad Post Notice for a Public Hearing for a Site Plan application Known as Preston House o a Certain Parcel Located at 428 Est Main Street, Riverhead, NY, also Identified as SCTM No. 600-129-3-13, so moved"

Supervisor Walter: "Seconded"

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Hubbard, yes; Giglio, yes; Wooten, yes; Walter, yes. Resolution adopted."

Resolution #733

Councilman Wooten: "Offers Support to Peconic Bay medical Center and Northwell Health Regarding the Application for a Cardiac Catheterization and Electrophysiology Lab Located in Riverhead, NY, so moved"

Councilwoman Giglio: "Seconded"

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Hubbard, yes; Giglio, yes; Wooten, yes; Walter, yes. Resolution adopted."

Resolution #734

Councilman Wooten: “Authorizes the Town Clerk to Publish ad Post Notice for a Public Hearing for a Special Permit Application Known as Preston House on a Certain Parcel Located at 428 East Main Street, Riverhead, NY, also Identified as SCTM No. 600-129-3-13, so moved”

Councilwoman Giglio: “Seconded”

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

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

Meeting Adjourned 11:39 a.m.