

**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 the Town Hall, Riverhead, New York at 2:30 P.M. on the 13th day of April of 2000, and do consent to the holding of such meeting for the purpose of:

**No. 317 Authorizes the Submission of Application to NYS Dept.
Of State for a Peconic River Stewardship Program**

SPECIAL MEETING FOR THE COMMUNITY DEVELOPMENT AGENCY:

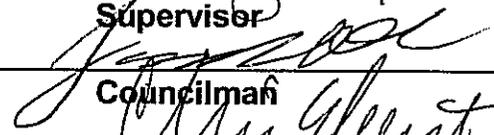
**No. 8 Authorizes Chairman to Execute License Agreement with
MC Creative Design**

Dated: April 13, 2000

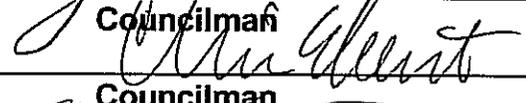
**Town Board Members
of Riverhead, New York**



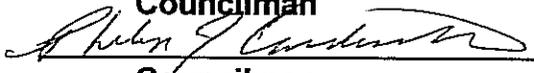
Supervisor



Councilman



Councilman



Councilman



Councilman

**Media Notified by
Supervisor's Office, 04/13/00
Times Review
Traveler-Watchman**

SPECIAL BOARD MEETING:

April 13, 2000

The Special Board Meeting was called to order by Supervisor Kozakiewicz at 2:55 p.m.

***Present: Supervisor Kozakiewicz
Councilman Densieski
Councilman Cardinale
Councilman Kent
Councilman Lull***

***Also Present: Dep. Town Clerk, Melissa White
Town Attorney, Dawn Thomas***

Supervisor Kozakiewicz: "The time of 2:55 p.m. has arrived. I call to order Special Town Board Meeting. Today's date is April 13, 2000. We have before us Resolution #317. If the Deputy Town Clerk would take the vote? And, do I have a motion and a second?"

Councilman Cardinale: "I move to motion"

Councilman Densieski: "seconded."

Councilman Cardinale: "Who's resolution is it?"

Supervisor Kozakiewicz: "It's moved and seconded. It's resolution #317 once again."

Authorizes the Submission of Application to NYS Dept. of State for Peconic River Stewardship Program

**Councilman Densieski: yes Councilman Cardinale: yes
Councilman Kent: yes Councilman Lull: yes
Supervisor Kozakiewicz: yes**

The resolution is declared duly adopted.

**Supervisor Kozakiewicz: "Thank you. At this point, I
close the meeting. It is still 2:55, ok, 2:56 p.m."**

**THE SPECIAL TOWN BOARD MEETING WAS
CLOSED AT 2:56 P.M.**

Melissa A. White