

**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 10:30 A.M. on the 23RD day of May of 2000, and do consent to the holding of such meeting for the purpose of:

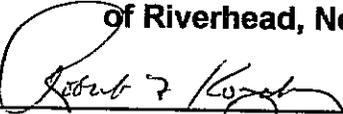
- No. 465 APPROVES TEMPORARY SIGN PERMIT OF EAST END ARTS COUNCIL.
- No. 466 BUSINESS IMPROVEMENT DISTRICT- BUDGET ADJUSTMENT.
- No. 467 APPOINTS ENGINEERING CONSULTANTS.
- No. 468 APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF MITCHELL A. SAUNDERS. (BAY FIREWORKS)

Tabled Resolution –Town Board Meeting of March 21, 2000

- No. 255 JOINT SCAVENGER WASTE DISTRICT- BUDGET ADJUSTMENT

Dated May 23rd, 2000

Town Board Members
of Riverhead, New York



Supervisor



Councilman



Councilman



Councilman



Councilman

Media Notified by: 05/22/00
Town Clerk's Office
Times Review
Traveler-Watchman

SPECIAL BOARD MEETING:**May 23, 2000**

The Special Board Meeting was called to order by Supervisor Kozakiewicz at 11:00 A.M.

Present: Supervisor Kozakiewicz
 Councilman Densieski
 Councilman Lull
 Councilman Cardinale

Also Present: Town Clerk, Barbara Grattan
 Town Attorney-Dawn Thomas

Absent: Councilman Kent

Supervisor Kozakiewicz: "Let the record show that the time of 11:00 a.m. has arrived, the Special Town Board Meeting is now in session.

RESOLUTION #465**APPROVES TEMPORARY SIGN PERMIT OF EAST END ARTS COUNCIL**

COUNCILMAN DENSIESKI offered the resolution, which was seconded by **COUNCILMAN LULL**.

The **VOTE:** Densieski, yes, Cardinale, yes, Kent, absent, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly **adopted**.

RESOLUTION #466**BUSINESS IMPROVEMENT DISTRICT
 BUDGET ADJUSTMENT**

COUNCILMAN LULL offered the resolution, which was seconded by **COUNCILMAN CARDINALE**.

The **VOTE:** Densieski, yes, Cardinale, yes, Kent, absent, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly **adopted**.

Special Town Board Meeting Continued:**RESOLUTION #467****APPOINTS ENGINEERING CONSULTANTS**

COUNCILMAN CARDINALE offered the resolution, which was seconded by **COUNCILMAN LULL**.

The VOTE: Densieski, yes, Cardinale, yes, Kent, absent, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly adopted.

RESOLUTION #468**APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF MITCHELL A. SAUNDERS (BAY FIREWORKS)**

COUNCILMAN DENSIESKI offered the resolution, which was seconded by **COUNCILMAN LULL**.

The VOTE: Densieski, yes, Cardinale, yes, Kent, absent, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly adopted.

RESOLUTION #469**AUTHORIZES THE EXECUTION OF AGREEMENT BETWEEN JOSEPH ARETZ AND NICOLE ARETZ AND THE TOWN OF RIVERHEAD ALLOWING THE DEPOSIT OF MONIES TO SECURE THE CONSTRUCTION OF DRAINAGE CONTROL CONTROL MEASURES ON CROSS ROAD, WADING RIVER.**

COUNCILMAN CARDINALE offered the resolution , which was seconded by **COUNCILMAN DENSIESKI**.

The VOTE: Densieski, yes, Cardinale, yes, Kent, absent , Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly adopted.

Special Town Board Meeting Continued:

RESOLUTION #255 (Tabled from Town Board Meeting of March 21, 2000)

**JOINT SCAVENGER WASTE DISTRICT
BUDGET ADJUSTMENT**

COUNCILMAN LULL offered the resolution to be brought off the table, which was seconded by **COUNCILMAN DENSIESKI**.

The **VOTE**: Densieski, yes, Cardinale, yes, Kent, absent, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly brought off the table.

COUNCILMAN CARDINALE offered the resolution, which was seconded by **COUNCILMAN LULL**.

The **VOTE**: Densieski, yes, Cardinale, yes, Kent, absent, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly **adopted**.

There being no further business on motion and vote, the meeting adjourned at 11:04 a.m.

*Barbara Kattson
Town Clerk*