

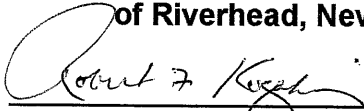
**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

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 21st day September of 2000 and do consent to the holding of such meeting for the purpose of:


RES. #876 AMENDS RESOLUTION #424 OF 2000 (APPROVES APPLICATION OF EDWARD DENSIESKI-AGRICULTURAL FEST)

Dated: September 21, 2000,


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




Supervisor




Councilman



Councilman



Councilman



Councilman

**Media Notified: Town Board Meeting September 21, 2000
By Supervisor's Office
Suffolk Life
Times Review
Long Island Traveler-Watchman
Newsday
WRIV & WRCN**

SPECIAL TOWN BOARD MEETING

September ²¹~~22~~, 2000

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

Also Present: Town Clerk, Barbara Grattam

Supervisor Kozakiewicz: "Let the record show that the time of 3:03 p.m. has arrived and I'd like to open this Special Town Board Meeting, in order to take up a resolution which is Amending Resolution #424 of 2000 Approves Application of Edward Densieski-Agriculture Fest)

RESOLUTION #876

AMENDS RESOLUTION #424 OF 2000 (APPROVES APPLICATION OF EDWARD DENSIESKI-AGRICULTURE FEST)

Councilman Kent offered the resolution, which was seconded by **Councilman Cardinale**.

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

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

RESOLUTION #877

AMENDS RESOLUTION #545 OF 2000 (APPROVES APPLICATION OF RIVERHEAD COUNTRY FAIR/TOWNSCAPE)

Councilman Lull offered the resolution, which was seconded by **Councilman Kent**.

The **VOTE**: Densieski, yes, Cardinale, yes, Kent, yes, 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 3:04 p.m.



9/21/00

TOWN OF RIVERHEAD

Resolution # 876

AMENDS RESOLUTION #424 OF 2000 (APPROVES APPLICATION OF EDWARD DENSIESKI - AGRICULTURAL FEST)

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN CARDINALE :

WHEREAS, by Resolution #424 adopted on May 16, 2000, the Town Board of the Town of Riverhead approved the application of Edward Densieski (Agricultural Fest); and

WHEREAS, Mr. Densieski has requested that this event be exempt from Chapter 46 of the Riverhead Town Code entitled, "Alcohol Consumption".

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby authorizes this event to be exempt from Chapter 46 of the Riverhead Town Code; and be it further

RESOLVED, that all other terms and conditions of Resolution #424 shall remain in full force and effect; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Councilman Edward Densieski and the Riverhead Police Department.

THE VOTE

Densieski Yes No Cardinale Yes No
 Kent Yes No La Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD

Resolution # 877

AMENDS RESOLUTUON #545 OF 2000 (Approves Application of Riverhead Country Fair/Townscape)

Councilman Lull offered the following resolution, which was seconded by Councilman Kent :

WHEREAS, by Resolution #545 of June 20, 2000, the Town Board of the Town of Riverhead approved the application of Riverhead Country Fair/Townscape, and

WHEREAS, Townscape had requested that this event be exempt from Chapter 46 of the Riverhead Town Code entitled, "Alcohol Consumption".

NOW, BE IT FURTHER RESOLVED, the Town Board of the Town of Riverhead hereby authorizes this event to be exempt from Chapter 46 of the Riverhead Town Code; and be it further

RESOLVED, that all the other terms and conditions of Resolution #545 shall remain in full force and effect; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Councilman James Lull, Patricia Frankenbach, the Riverhead Rotary Club, and the Riverhead Police Department.

THE VOTE

Donsleik Yes ___ No Cardinale Yes ___ No
 Kent ___ Yes ___ No Lull Yes ___ No
 Kozakiewicz Yes ___ No

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED