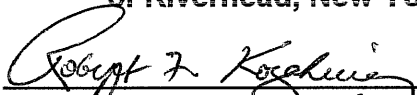


**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**


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 3:00 P.M. on the 5TH day of October, 2000 and do consent to the holding of such meeting for the purpose of:

- RES. #899 AWARDS BID FOR #6 FUEL OIL (TABLED FROM MEETING OF 10/3/00)
 - RES. #913 AMENDS RESOLUTION ESTABLISHING NEW FEES FOR DISPOSAL OF SCAVENGER WASTE.
 - RES. #914 SLUDGE CAKE REMOVAL RIVERHEAD SEWER DISTRICT
 - RES. #915 REJECTS BIDS ON DIESEL LEAF VACUUM
 - RES. #916 AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR ONE (1) NEW DIESEL LEAF VACUUM
 - RES. #917 APPROVES THE APPLICATION OF TANGER OUTLET CENTER (LIZ CLAIBORNE)
 - RES. #899 TABLED RESOLUTION-AWARDS BID FOR #6 FUEL OIL
- Dated: **October 5, 2000,**

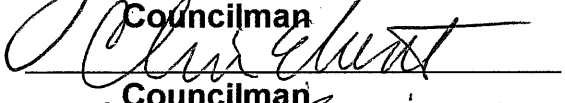
**Town Board Members
of Riverhead, New York**




Supervisor



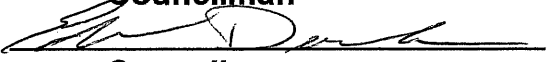
Councilman



Councilman



Councilman



Councilman

Media Notified: Town Board Meeting October 5, 2000
By Supervisor's Office
Suffolk Life
Times Review
Long Island Traveler-Watchman
Newsday
WRIV & WRCN

SPECIAL TOWN BOARD MEETING

October 5th, 2000

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

Also Present: Town Clerk, Barbara Grattam

Supervisor Kozakiewicz: "Thank you everybody for showing up, it is now 4:06 p.m. and I'd like to open the Special Town Board Meeting to take up a number of resolutions .

RESOLUTION #913

**AMENDS RESOLUTION ESTABLISHING NEW FEES FOR
DISPOSAL SCAVENGER WASTE**

Councilman Densieski offered the resolution, which was seconded by Councilman Densieski.

Councilman Densieski: "This is the meeting we had with Southampton, right?"

Supervisor Kozakiewicz: "This is as the result of the meeting with Southampton. What happened was we had this on the other night, we messed up the decimal point and we need to correct it so that we can adopt this and move forward."

Councilman Densieski: "I thought we set it at \$50.00 and it says \$52.00, is that right?"

Supervisor Kozakiewicz: "Fifty two that was as further discussion with Michael Reichel."

Councilman Densieski: "Okay."

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

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #914

AWARDS BID SLUDGE CAKE REMOVAL
RIVERHEAD SEWER DISTRICT

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

The VOTE: Densieski, I'm going to abstain on this because although I don't believe I have a conflict, the Board of Ethics, that we've been working on in the last few months, has decided that they are going to be writing all kinds of rules and that they'd be referring any new things to the Suffolk County thing and it's going to take thirty days for an answer; so because I could not get an answer in a timely fashion, I'm going to abstain, even though I don't believe I have a conflict."

Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #915

REJECTS BIDS ON DIESEL LEAF VACUUM

Councilman Cardinale offered the resolution, which was seconded by Councilman Densieski.

Councilman Kent: "Question, are we rebidding this?"

Supervisor Kozakiewicz: "Yes, next resolution says that."

Councilman Kent: "Oh."(inaudible)

Supervisor Kozakiewicz: "Yea."

Councilman Densieski: "Is there a reason why we're rejecting?"

Supervisor Kozakiewicz: "This is just, there was, the bid we got, they looked at the specs, although it probably met the minimum specifications, the quality of the equipment was suspect and the highway department was concerned that it may not be able to stand up the test of time and they felt they wanted to rebid and get other bids."

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

The Resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #916

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
FOR ONE (1) NEW DIESEL LEAF VACUUM

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.

RESOLUTION #917

APPROVES THE APPLICATION OF TANGER OUTLET CENTER
(LIZ CLAIBORNE)

Councilman Densieski offered the resolution, which was seconded by Councilman Lull.

The VOTE: Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.
The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #899 (TABLED) October 3, 2000 Town Board Meeting

AWARDS BID FOR #6 FUEL OIL

Councilman Kent offered the resolution to be brought off the table, which was seconded
by Councilman Lull.

The VOTE: Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.
The Resolution was thereupon declared to be brought off the table.

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

The VOTE: Densieski, no, 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 4:11 p.m.



Barbara Grattan
Town Clerk