Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Thursday, June 28, 1984 at 3:05 P.M.

Present: John Lombardi, Councilman

Victor Prusinowski, Councilman Vincent Artale, Councilman

Absent: Joseph F. Janoski, Supervisor

Louis Boschetti, Councilman

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County 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 28th day of June, 1984, and do consent to the holding of such meeting for the purpose of adopting a resolution approving the fireworks permit for Riverhead Raceway, and any other matters that may come before the Board.

Dated: June 28, 1984

TOWN BOARD MEMBERS, TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski
Supervisor

John Lombardi
Councilman

Vince Artale
Councilman

Victor J. Prusinowski
Councilman

Louis Boschetti
Councilman

FILED.

RESOLUTIONS #420 GRANTS SPECIAL PERMIT FOR FIREWORKS DISPLAY TO RIVERHEAD RACEWAY

Councilman Lombardi offered the following resolution, which was seconded by Councilman Artale.

WHEREAS, Riverhead Raceway, Inc. has requested permission

to present a fireworks display on Friday, June 29, 1984.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board does hereby grant permission for Riverhead Raceway to present a fireworks display on the date requested, and

BE IT FURTHER RESOLVED, that Riverhead Raceway, Inc. supply a certificate of insurance in the amount of ONE MILLION DOLLARS (\$1,000,000) naming the Town of Riverhead as co-insured for any liability arising from such display.

The vote, Boschetti, Absent, Artale, Yes, Prusinowski, Yes, Lombardi, Yes, and Janoski, Absent.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 3:06 P.M. frem Hendyck

Irene J. Pendzick

Town Clerk