

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

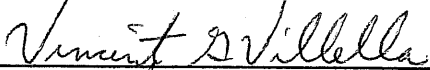
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 11:30 P.M. on the 26TH day January of 1999, and do consent to the holding of such meeting for the purpose of:

Res. #109 Resolution in Support of Shutdown of the Millstone III Nuclear Power Plant and Preventing the Re-Opening of the Millstone II Nuclear Power Plant..

Res. #110 Amends Special Permit Approval of Vincent Della Speranzo.

Dated: January 26 1998

Town Board Members
of Riverhead, New York



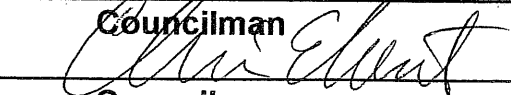
Supervisor



Councilman



Councilman



Councilman

Councilman

SPECIAL BOARD MEETING:

January 26, 1999

The Special Board Meeting was called to order by Supervisor Vilella at 2:01 p.m.

Present: Supervisor Vincent Vilella
Councilman Mark Kwasna
Councilman James Lull
Councilman Christopher Kent

Also Present: Town Clerk, Barbara Grattan
Town Attorney, Adam Grossman

Absent: Councilman Philip Cardinale

Supervisor Vilella: "Let the record show that the time of 12:50 p.m. has arrived, the Special Town Board Meeting is now in session."

Resolution No. 109

RESOLUTION IN SUPPORT OF THE SHUTDOWN OF THE MILLSTONE 3 NUCLEAR POWER PLANT AND PREVENTING THE REOPENING OF THE MILLSTONE 2 NUCLEAR POWER PLANT

Councilman LULL offered the resolution, which was seconded by **Councilman Kwasna.**

The Vote: Cardinale, absent, Kent, Yes, Kwasna, Yes, Lull, Yes, and Vilella, Yes.

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

Resolution No. 110

AMENDS SPECIAL PERMIT APPROVAL OF VINCENT DELLA SPERANZO

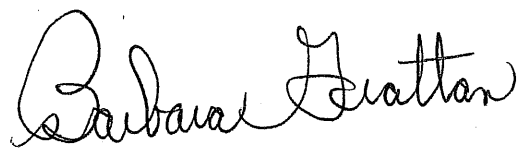
Supervisor Villella: "The Planning Board, I mean the Zoning Board wants us, they are meeting Thursday, that's why they want us to have a Special, so it can be on their agenda if they can. They want it on there."

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

The Vote: Cardinale, absent, Kent, Yes, Kwasna, Yes, Lull, Yes, and Villella, Yes.

The resolution was thereupon declared duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 12:51 p.m.



**Barbara Grattan
Town Clerk**