

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 12th day of September, 2002 and do consent to the holding of such meeting for the purpose of:

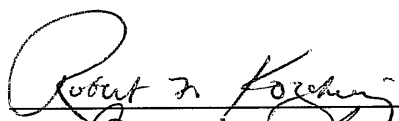
- Res. 958 Authorizing the Supervisor to Terminate the Lease for East Creek Marina
- Res. 959 Support for Calverton Lateral (Alternate Route) for Island East Pipeline Project
- Res. 960 Authorizes the Supervisor to Execute an Agreement with Dvirka and Bartilucci for Review of FEIS for Crown Sanitation

And any and all other matters that may come before the Board.

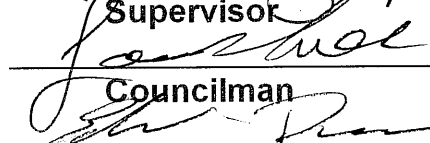
Dated: September 12, 2002

Town Board Members
of Riverhead, New York

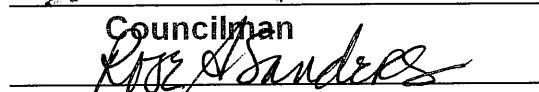
Media Notified:
Suffolk Life
News Review
Traveler Watchman
WRIV




Supervisor



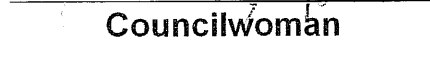
Councilman



Councilman



Councilwoman



Councilwoman

SPECIAL BOARD MEETING:

September 12, 2002

The Special Board Meeting was called to order by Supervisor Kozakiewicz at 2:55 p.m.

Present: Supervisor Kozakiewicz
Councilwoman Sanders
Councilwoman Blass
Councilman Densieski
Councilman Lull

Also Present: Town Clerk, Barbara Grattan

Supervisor Kozakiewicz: "Point of order, Special Board Meeting which was noticed for 2:30 p.m. It's now 2:55 p.m. after much discussion off the record with respect to the resolutions which are before us, particularly the one declaring the operator of the East Creek Marina breach as well as the one that's supporting an alternate route for Calverton lateral Islander, the East Pipeline project. I think we finished discussion, but if there is any further discussion when we start to take up the resolutions, we hopefully be able to keep it more brief.

RESOLUTION #958**AUTHORIZING THE SUPERVISOR TO TERMINATE THE LEASE FOR EAST CREEK MARINA**

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

The VOTE: Sanders, yes, Blass, yes, Densieski, yes, Lull, yes, and Kozakiewicz, yes.

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

RESOLUTION #959

SUPPORT FOR CALVERTON LATERAL (ALTERNATE ROUTE) FOR ISLAND EAST PIPELINE PROJECT

COUNCILWOMAN SANDERS offered the resolution, which was seconded by COUNCILWOMAN BLASS.

SUPERVISOR KOZAKIEWICZ: "And just so that we all agreeing on what we're voting on. We made some last minute changes, which is part of the discussion. Removing the word beseech in RESOLVED and stating IMPLORE, so that the paragraph will read as follows:

BARBARA GRATTAN: "NOW THEREFORE, BE IT RESOLVED, THAT THE Town Board of the Town of Riverhead does hereby implore the Federal Energy Regulatory Commission to seriously reconsider its position and support the recommendation of its own staff as contained in the DEIS for the proposed Calverton lateral to Enterprise Park as a more environmentally sensible choice; and

COUNCILMAN LULL: "Just a question about the wording as far as alternate (inaudible) The 25a that we are supporting was ... the alternate A then, and the other one was alternate B or something like that whatever it is."

COUNCILWOMAN BLASS: (Inaudible)

SUPERVISOR KOZAKIEWICZ: "Okay, further discussion?"

COUNCILMAN LULL: "No."

The VOTE: Sanders, yes, Blass, yes, Densieski, yes, Lull, yes, and Kozakiewicz, yes.

The Resolution was thereupon declared to be duly ADOPTED."

RESOLUTION #960

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH DVIRKA AND BARTILUCCI FOR REVIEW OF FEIS FOR CROWN SANITATION

COUNCILMAN DENSIESKI offered the resolution, which was seconded by COUNCILWOMAN SANDERS.

The VOTE: Sanders, yes, Blass, yes, Densieski, yes, Densieski, 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 2:59 p.m.

Barbara Gattan
Town Clerk