

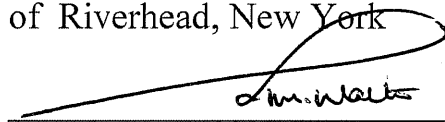
WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

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 Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 10:00 AM on the 5th day of June 2014 and do consent to the holding of such meeting for the purpose of the following:

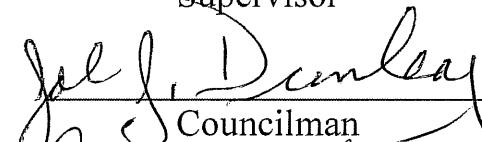
Res. # 427 Memorializing Resolution in Support of the Town of Southampton's NYS Consolidated Grant Application for Construction of a Pedestrian Bridge Over the Peconic River

Dated: June 5, 2014
Media Notified by
Supervisor

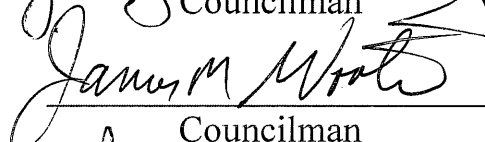
TOWN BOARD MEMBERS
of Riverhead, New York



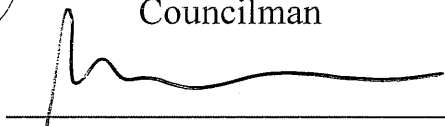
Supervisor



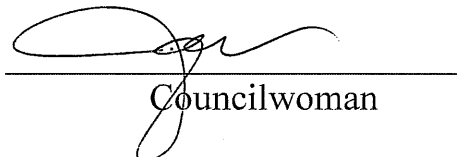
Councilman



Councilman



Councilman



Councilwoman

The following is a summary of the minutes of a special Town Board meeting of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, June 5, 2014 at 10:00am

PRESENT:

Sean M. Walter	Supervisor
John Dunleavy	Councilman
James Wooten	Councilman
George Gabrielsen	Councilman
Jodi Giglio	Councilwoman

ALSO PRESENT:

Juliann O'Neill	Deputy Town Clerk
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The special Town Board meeting was opened at 10:00 am by Supervisor Walter who officially opened the meeting with the Pledge of Allegiance.

Resolution # 427

Councilwoman Giglio: Memorializing resolution in support of the Town of Southampton's NYS consolidated grant application for construction of a pedestrian bridge over the Peconic River. So moved.

Councilman Dunleavy: And seconded.

Supervisor Walter: Moved and seconded, the vote please.

The Vote: "Giglio, yes; Gabrielsen, no; Wooten, yes; Dunleavy, yes; Walter, no. Resolution adopted."

Meeting adjourned at 10:08am

Juliann O'Neill
Deputy Town Clerk

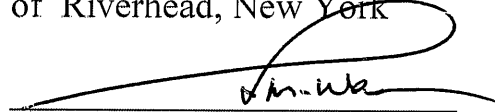
WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

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 Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 11:15 AM on the 5th day of June 2014 and do consent to the holding of such meeting for the purpose of the following:

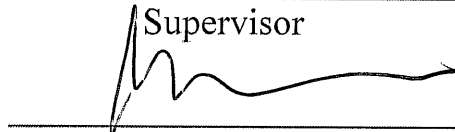
Res. # 428: TOWN BOARD AUTHORIZATION FOR OFFICE OF TOWN ATTORNEY TO PROCEED WITH SALE OF BUILDING LOCATED AT 24 EAST SECOND STREET, RIVERHEAD, NY (SCTM# 600-128-5-25) KNOWN AS 2ND ST. FIREHOUSE

Dated: June 5, 2014
Media Notified by
Supervisor

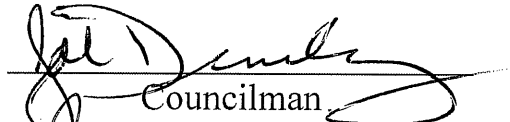
TOWN BOARD MEMBERS
of Riverhead, New York



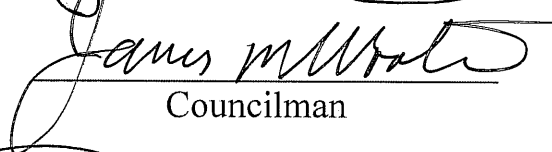
Supervisor



Councilman



Councilman



Councilman



Councilwoman

The following is a summary of the minutes of a special Town Board meeting of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, June 5, 2014 at 11:30am

PRESENT:

Sean M. Walter	Supervisor
John Dunleavy	Councilman
James Wooten	Councilman
George Gabrielsen	Councilman
Jodi Giglio	Councilwoman

ALSO PRESENT:

Juliann O'Neill	Deputy Town Clerk
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The special Town Board meeting was opened at 11:30 am by Supervisor Walter who officially opened the meeting with the Pledge of Allegiance.

Resolution # 428

Councilwoman Gabrielsen: Town Board authorization for office of Town Attorney to proceed with sale of building located at 24 East Second Street, Riverhead, NY (SCTM#600-1285-25) known as 2nd St. firehouse. So moved.

Councilman Wooten: And seconded.

Supervisor Walter: Moved and seconded, the vote please.

The Vote: "Giglio, no; Gabrielsen, yes; Wooten, yes; Dunleavy, no; Walter, yes. Resolution adopted."

Meeting adjourned at 11:35am

Juliann O'Neill
Deputy Town Clerk