

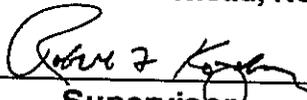
**WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING**

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 2:00 P.M. on the 31<sup>st</sup> day August of 2000 and do consent to the holding of such meeting for the purpose of:

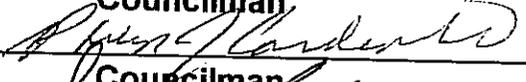
RES. #768 AUTHORIZES SUPERVISOR TO SUBMIT GRANT APPLICATION FOR FINANCIAL ASSISTANCE TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION PURSUANT TO TITLE 9 OF THE ENVIRONMENTAL PROTECTION ACT OF 1993 AND TITLE 3 OF THE 1996 CLEAN WATER/CLEAN AIR BOND ACT FOR PROJECT KNOWN AS PECO9NIC RIVER EALKWAY AND BULKHEAD REPLACEMENT AND COMMITMENT OF MATCHING FUNDS.

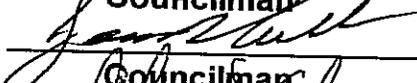
Dated: August 31 , 2000,

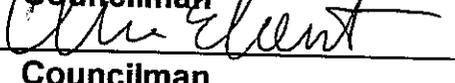
Town Board Members  
of Riverhead, New York

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

**Media Notified: Town Board Meeting August 31, 2000**  
By Supervisor's Office  
Suffolk Life  
Times Review  
Long Island Traveler-Watchman  
Newsday  
WRIV

Minutes of a Special Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, August 31, 2000, at 2:00 p.m.

**Present:**

|                     |            |
|---------------------|------------|
| Robert Kozakiewicz, | Supervisor |
| Edward Densieski,   | Councilman |
| James Lull,         | Councilman |
| Christopher Kent,   | Councilman |
| Philip Cardinale,   | Councilman |

**Also Present:**

|                  |               |
|------------------|---------------|
| Dawn Thomas,     | Town Attorney |
| Barbara Grattan, | Town Clerk    |

Supervisor Kozakiewicz: "Okay. The time of 2:27 having arrived. I'd like to declare open the Special Board Meeting in order to consider one resolution and also to consider bringing off the table a second resolution that had been tabled on July 18, 2000. Phil, I know you had some questions with regard to Resolution 768 which involves the authorization to submit a grant application for bulkheading and waterfront improvements to finish up the job between the present location- Peconic Avenue and where we had left off with the- here's Chris, okay, great, in the past. So the question was- "

Councilman Cardinale: "My question was I know that it was resolved to commit to provide matching funds in an amount not to exceed 500 in order to compete the project. It also resolves to apply for a \$500,000- an amount not to exceed \$500,000 per grant. Is the match 50-50?"

Supervisor Kozakiewicz: "That's my understanding. Yes."

Councilman Cardinale: "Because I noted that the initial project was 1.2 and we bonded \$1,000,000 and got \$200,000 from the state."

Supervisor Kozakiewicz: "Correct."

Councilman Cardinale: "If we can get 50%, that's much better."

Supervisor Kozakiewicz: "Okay, any further discussion? Okay."

Councilman Densieski: "(inaudible) costs us double so 50% would cost us (inaudible)."

Supervisor Kozakiewicz: "Okay. Okay, we you're back on the record?"

Barbara Grattan: "We are back on the record."

Supervisor Kozakiewicz: "All right."

Barbara Grattan: "Resolution 768, Councilman Densieski."

Supervisor Kozakiewicz: "Is there a second?"

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. 5 yes."

Barbara Grattan: "Tabled Resolution #656-- "

Councilman Kent: "I'd like to move off the table Resolution #656 which is the Highway Department budget adjustment of \$8,000. That's for cleaning up the Highway litter."

Councilman Densieski: "Second to bring it off the table."

Supervisor Kozakiewicz: "Moved and seconded to bring it off the table."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. 5 Yes to bring it off the table."

Councilman Kent: "I move the resolution now to do a Highway Department budget adjustment \$8,000 from appropriated fund balance within the Highway Department to garbage expenses. So moved."

Supervisor Kozakiewicz: "Second. Is there a second?"

Councilman Cardinale: "Second."

Supervisor Kozakiewicz: "Okay. Good. Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The Resolution is adopted."

Supervisor Kozakiewicz: "All right."

Councilman Cardinale: "That was good. Now we do need Mark."

Supervisor Kozakiewicz: "Now we do need Ken, yeah. So I should not have said for him to stay down there. Okay. Anyway close the public hearing. The time of 2:30 having arrived. I declare the meeting closed."

Hearing closed: 2:30 p.m.

*Barbara Lutton*  
Town Clerk