

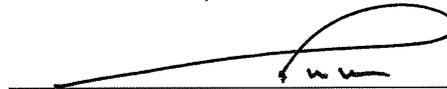
WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

873

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 a.m. on the 1st day of September, 2011 and do consent to the holding of such meeting for the purpose of the following (see attached):

Dated: September 1, 2011
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York



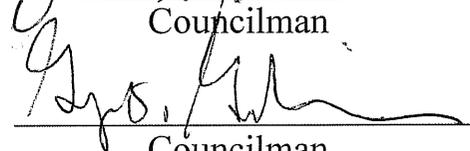
Supervisor



Councilman



Councilman



Councilman



Councilwoman

The Special Town Board meeting was called by Supervisor Sean Walter at 10:30 A.M.

Present: Supervisor Sean M. Walter
Councilman John Dunleavy
Councilman Jim Wooten
Councilman George Gabrielsen
Councilwoman Jodi Giglio

Also Present: Deputy Town Clerk Juliann O'Neill
Town Attorney Robert Kozakiewicz

THE PLEDGE WAS RECEITED

Supervisor Walter: "Alright, Julie, please call the resolutions"

Resolution #653

Councilman Wooten: Ratifies authorization for supervisor to execute agreement with LIPA and National Grid to utilize property at EPCAL to store vehicles and equipment necessary to respond to power outages caused by Hurricane Irene, So moved

Councilman Gabrielsen: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Resolution #654

Councilman Gabrielsen: Designates Suffolk Theatre Marquee as an historic sign pursuant to the Riverhead Town Code, So moved

Councilwoman Giglio: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

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Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Resolution #655

Councilwoman Giglio: Authorizes the supervisor to execute a license agreement with Bootleg Productions, Inc. (Utilize police personnel and police cars for "Boardwalk Empire" series), So moved

Councilman Dunleavy: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Resolution #656

Councilman Dunleavy: Authorizes Police chief to accept JAG Grant to purchase special services vehicle for the Town of Riverhead Police Department, So moved

Councilman Wooten: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Resolution #657

Councilman Wooten: Approves the submission of a Grant application to the State of New York Unified Court System, So moved

Councilman Gabrielsen: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Resolution #658

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Councilman Gabrielsen: Ratifies authorization for purchase of Highway Equipment required to conduct clean-up of debris caused by Hurricane Irene, So moved

Councilwoman Giglio: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Resolution #659

Councilwoman Giglio: General fund budget adjustment, So moved

Councilman Dunleavy: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Resolution #660

Councilman Wooten: Highway fund budget adjustment, So moved

Councilman Gabrielsen: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Resolution #661

Councilwoman Giglio: Authorizes supervisor to execute a settlement agreement, So moved

Councilman Dunleavy: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

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Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Supervisor Walter: "OK that's it, Can I get a motion to adjourn the meeting?"

Collective response: "Aye"

Meeting Closed at 10:35 A.M.

*Debra Ann O'Neill
Deputy Town Clerk
September 2, 2011*