

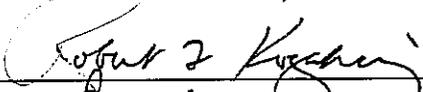
**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

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 11:00 A.M. on the 25th day of October of 2001, and do consent to the holding of such meeting for the purpose of:

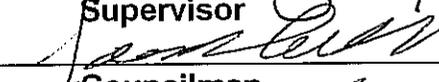
- No.1087 Authorizes Town Clerk to Advertise For Bids Riverhead Water District RDWD 00-60, Darren Development-Crescent on the Sound.
- No. 1088 Approves The Application of Hugo Boss (Tanger Outlet Center)
- No. 1089 Retains the Law Firm of Smith, Finkelstein, Lundberg, Isler and And Yakaboski, LLP, as Special Counsel in Connection With The Article 78 Proceeding Entitled Manglaviti, ET. AL V. Town of Riverhead Fire District.
- No. 1090 Ratifies Disciplinary Agreement of Town Employee.

Dated: October 25, 2000

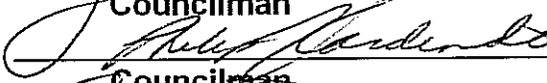
Town Board Members
of Riverhead, New York



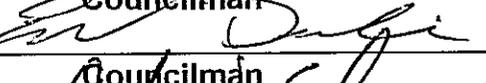
Supervisor



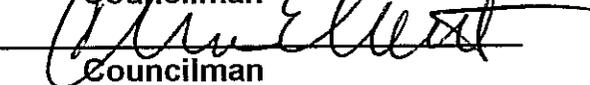
Councilman



Councilman



Councilman



Councilman

SPECIAL TOWN BOARD MEETING

October 25, 2001

**Present: Supervisor Kozakiewicz
Councilman Densieski
Councilman Cardinale
Councilman Lull**

**Also Present: Town Clerk, Barbara Grattan
Town Attorney, Dawn Thomas**

Supervisor Kozakiewicz: "Let the time reflect that it's 11:34 a.m. and we are here for a Special Board Meeting. Let's go through the resolutions. We have

1087-Advertising of Bids for Darren Development.

1088-Approves the Application of Hugo Boss (Tanger Outlet Center)

1089-Retention of Law Firm In the Matter of Manglaviti, Et Al V. Town Board and Riverhead Fire District.

1090-Ratification of a Disciplinary Agreement which was entered on October 18th and that's 1090.

any discussion, if not, let's take up the resolutions."

**Resolution 1087-AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD WATER DISTRICT RDWD 00-60, DARRREN
DEVELOPMENT-CRESENT ON THE SOUND**

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

The **VOTE**: Densieski, as I mentioned earlier, I don't think this should be on today's meeting, this is to post and publish in an effort to however, I'll vote yes, Cardinale, yes for the same reason, Kent, yes, Lull, yes, and Kozakiewicz, yes.

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

**Resolution 1088-APPROVES THE APPLIATION OF HUGO BOSS
(TANGER OUTLET CENTER)**

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

The **VOTE**: Densieski, this is time sensitive, I'll vote yes, Cardinale, yes, Kent, yes, Lull, it shouldn't be time sensitive (inaudible) and Kozakiewicz, as Councilman Lull pointed out this has become all too common; especially with this particular, this organization and when Barbara mentioned it to me the other day, I was a bit frustrated, I'm sure everybody is that they keep coming in in the last second and expecting this to continue, but I vote yes for now, and we need to

establish that committee and collect bigger fees, if they don't adhere to a time frame."

The resolution was thereupon declared to be duly ADOPTED.

Resolution 1089 RETAINS THE LAW FIRM OF SMITH, FINKELSTEIN, LUNDBERG, ISLER AND YAKABOSKI, LLP, AS SPECIAL COUNSEL IN CONNECTION WITH THE ARTICLE 78 PROCEEDING ENTITLED MANGLAVIDI, ET AL V. TOWN BOARD AND RIVERHEAD WATER DISTRICT.

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

The VOTE: Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution 1090 RATIFIES DISCIPLINARY AGREEMENT OF TOWN EMPLOYEE

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

The VOTE: Densieski, is the case that we just discussed
Supervisor Kozakiewicz: "Yes"

Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly ADOPTED.

There being no further business and motion and vote, the meeting adjourned at 11:37 a.m.

Barbara Lutton
Town Clerk