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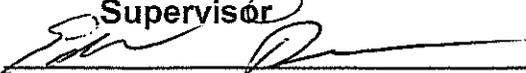
**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING OF THE TOWN BOARD OF PUBLIC HEARING**

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 8:30 a.m. on the 29th day of September, 2003 and do consent to the holding of such meeting for the purpose of:

- Res. #1069** Rejects Bids and Reauthorizes Town Clerk to Republish and Repost Notice to Bidders for Installation of Water Mains and Appurtenances-RDWD 01-57, Est. No. 56B-Sunken Ponds Estates, Section 3
- Res. #1070** Appoints A Recreation Specialist to the Riverhead Recreation Dept.
- Res. #1071** Authorizes The Supervisor to Execute an Agreement With Dru Associates, Inc.
- Res. #1072** Authorizes Town Clerk to Publish and Post Public Notice to Consider as Proposed Local Law Entitles "Moratorium On Commercial Development"
- Res. #1073** Authorizes the Commencement of Litigation Against the Long Island Power Authority
- Res. #1074** Supports the revision the Wild, Scenic and Recreational Rivers Boundary And any and all other matters that may come before the Board.
in Accordance with the River Management Plan Submitted by the Town of Riverhead to the New York State Department of environmental Conservation in 2001.

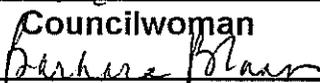
Dated: September 29th, 2003
Media Notified by Supervisor's Office
News Review, Suffolk Life, Traveler-
Watchman, Newsday, WRIV & WRCN

**Town Board Members
of Riverhead, New York**


Supervisor


Councilman

Councilman


Councilwoman


Councilwoman

SPECIAL TOWN BOARD MEETING

September 29, 2003

Present: Supervisor Kozakiewicz
Councilwoman Sanders
Councilwoman Blass

Also Present: Town Clerk, Barbara Grattan

Absent: Councilman Densieski
Councilman Lull

Supervisor Kozakiewicz: "Let the record reflect that the time of 8:47 a.m. has arrived, and the Special Board Meeting of September 29, 2003 has been called to order. We're here to consider four resolutions:

RESOLUTION NO. 1069

REJECTS BIDS AND REAUTHORIZES TOWN CLERK TO REPUBLISH AND REPOST NOTICE TO BIDDERS FOR INSTALLATION OF WATER MAINS AND APPURTENANCES RDWD 01-57, EXT NO. 56B-SUNKEN PONDS ESTATES, SECTION 3

Councilwoman Sanders offered the resolution, which was seconded by **Councilwoman Blass**.

The **Vote**, Sanders, yes, Blass, yes, Densieski, absent, Lull, absent, and Kozakiewicz, yes.

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

RESOLUTION NO. 1070

APPOINTS A RECREATION SPECIALIST TO THE RIVERHEAD RECREATION DEPARTMENT

Councilwoman Sanders offered the resolution, which was seconded by **Councilwoman Blass**.

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

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

RESOLUTION NO. 1071 (TABLED)

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH DRU ASSOCIATES, INC.

COUNCILWOMAN BLASS offered the resolution to be tabled, which was seconded by COUCILWOMAN SANDERS.

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

The resolution was thereupon declared to be TABLED.

RESOLUTION NO. 1072

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A PROPOSED LOCAL LAW ENTITLED, "MORATORIUM ON COMMERCIAL DEVELOPMENT".

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

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

The resolution was thereupon declared to be duly ADOPTED.

Supervisor Kozakiewicz recessed the meeting at 8:50 a.m.

Town Attorney, Dawn Thomas, to present two more resolutions to the Town Board.

At this time, Councilwoman Sanders left the Special Town Board Meeting. The Town Board Members waiting for resolutions from Town Attorney, Dawn Thomas and another Councilperson to attend the Meeting to have quorum.

Supervisor Kozakiewicz re-opened the Special Board Meeting at 9:50 a.m. with

**Councilwoman Blass, PRESENT
Councilman Densieski, PRESENT
Supervisor Kozakiewicz, PRESENT.
Town Clerk, Barbara Grattan, PRESENT**

**Councilman Lull, ABSENT
Councilwoman Sanders, ABSENT**

RESOLUTION NO. 1073

**AUTHORIZES THE COMMENCEMENT OF LITIGATION AGAINST
THE LONG ISLAND POWER AUTHORITY**

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

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

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

RESOLUTION No. 1074

**SUPPORTS THE REVISION THE WILD, SCENIC AND
RECREATIONAL RIVERS BOUNDARY IN ACCORDANCE
WITH THE RIVER MANAGEMENT PLAN SUBMITTED BY THE
TOWN OF RIVERHEAD TO THE New York STATE
DEPARTMENT OF ENVIRONMENTAL CONSIDERATION
IN 2001**

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

The **VOTE**: Sanders, absent, Blass, yes, Densieski, yes, Lull, absent, Kozakiewicz, yes.

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

There being no further business on motion and vote, the meeting adjourned at 9:50 a.m.

*Barbara Lutton
Town Clerk*