

**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 5:00 P.M. on the 11th day of October of 1999, and do consent to the holding of such meeting for the purpose of:

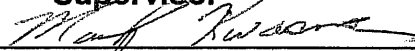
Res. No. 916 RATIFIES SETTLEMENT AGREEMENT

Dated: October 11TH 1999

Town Board Members
of Riverhead, New York



Supervisor



Councilman



Councilman



Councilman



Councilman

Media Notified by
Town Clerk Office
October 7th, 1999

Times Review
Traveler Watchman

SPECIAL BOARD MEETING:

October 11th, 1999

The Special Board Meeting was called to order by Supervisor Vilella at 5:00 P.M.

Present: Supervisor Vilella
Councilman Kwasna
Councilman Lull

Also Present: Town Clerk, Barbara Grattan
Town Attorney-Adam Grossman

Absent: Councilman Cardinale

Supervisor Vilella: "Let the record show that the time of 5:25 p.m. has arrived, the Special Town Board Meeting of October 7th, 1999 is now in session.

RESOLUTION #916

RATIFIES SETTLEMENT AGREEMENT

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

The **Vote:** Cardinale, Absent , Kent, yes, Kwasna, yes, Lull, yes, and Vilella, absent.

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

There being no further business on motion and vote, the meeting adjourned at 5:27 p.m.

*Barbara Grattan
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 the Town Hall, Riverhead, New York at 1:00 P.M. on the 14th day of October of 1999, and do consent to the holding of such meeting for the purpose of:

Res. No. 917 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 2000 ANNUAL BUDGET FOR THE TOWN OF RIVERHEAD.

Dated: October 14th 1999

Town Board Members
of Riverhead, New York

Supervisor
[Signature]

Councilman
[Signature]

Councilman
[Signature]

Councilman
[Signature]

Councilman
[Signature]

Media Notified by
Town Clerk Office
October 14, 1999

Times Review
Traveler Watchman

SPECIAL BOARD MEETING:October 11th, 1999

The Special Board Meeting was called to order by Deputy Supervisor Christopher Kent at 1:25 P.M.

Present: Councilman Cardinale
Councilman Kent
Councilman Kwasna
Councilman Lull

Also Present: Town Clerk, Barbara Grattan
Town Attorney-Adam Grossman

Absent: Supervisor Vilella

Depty Supervisor Kent: "Let the record show that the time of 1:25 p.m. has arrived, the Special Town Board Meeting of October 14tTh, 1999 is now in session.

RESOLUTION #917

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 2000 ANNUAL BUDGET FOR THE TOWN OF RIVERHEAD

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

The **Vote:** Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Vilella, absent.

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

There being no further business on motion and vote, the meeting adjourned at 1:26 p.m.

