

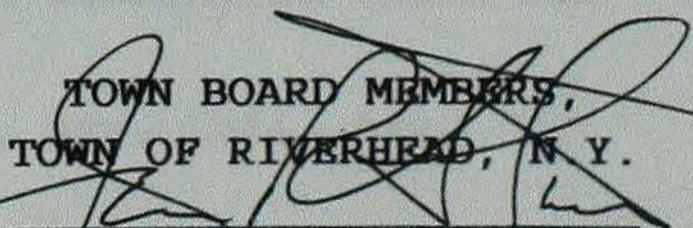
WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

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 9:00 A.M. on the 8th day of November 1996 and do consent to the holding of such meeting for the purpose of:

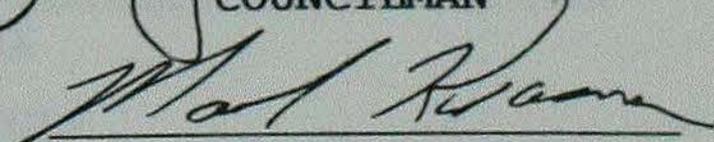
- RES #867 APPOINTS PART-TIME POLICE OFFICERS IN THE POLICE DEPARTMENT
- RES #868 APPOINTS DETENTION ATTENDANT IN THE POLICE DEPARTMENT
- RES #869 AUTHORIZES RELEASE OF BID BONDS REGARDING RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES
- RES #870 AWARDS BID FOR LINCOLN STREET HIGHWAY IMPROVEMENT PROJECT

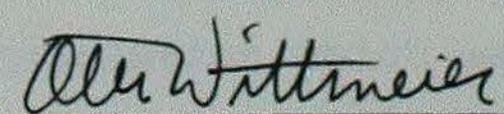
DATED: November 8, 1996

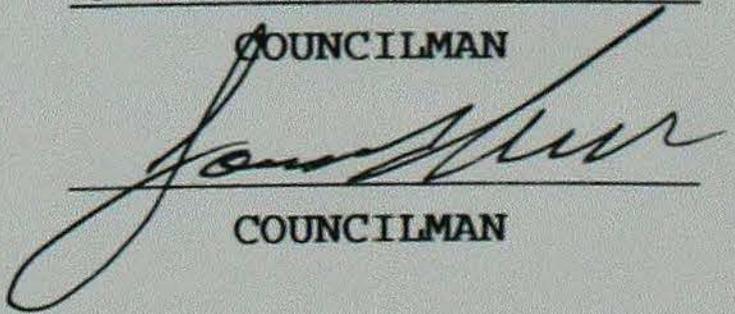
TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, N. Y.


SUPERVISOR


COUNCILMAN


COUNCILMAN


COUNCILMAN


COUNCILMAN

The Special Board Meeting was called to order by Supervisor Stark at 10:00 AM on Friday, November 8, 1996.

Present: Supervisor James R. Stark
Councilman Victor Prusinowski
Councilman James Lull
Councilman Mark Kwasna
Councilman Otto Wittmeier

Also Present: Town Clerk, Barbara Grattan
Town Attorney, Robert Kozakiewicz

SUPERVISOR STARK: "Let the record show that the time of 9:23am has arrived, the Special Board Meeting of November 8th, is now in session for the purpose of addressing four resolutions.

RESOLUTION #867 APPOINTS PART-TIME POLICE OFFICERS TO THE POLICE DEPARTMENT

(ERIC ONDERDONK)
(ROBERT CULVER)
(MICHAEL BIEHL)

COUNCILMAN PRUSINOWSKI offered the resolution which was seconded by COUNCILMAN LULL.

THE VOTE: Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly adopted.

RESOLUTION #868 APPOINTS DETENTION ATTENDANT TO THE POLICE DEPARTMENT

(RICHARD QUICK)

COUNCILMAN WITTMEIER offered the resolution which was seconded by COUNCILMAN KWASNA.

THE VOTE: Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly adopted.

RESOLUTION #869 AUTHORIZES RELEASE OF BID BONDS REGARDING RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES

COUNCILMAN PRUSINOWSKI offered the resolution which was seconded by COUNCILMAN LULL.

THE VOTE: Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly adopted.

RESOLUTION #870 AWARDS BID FOR LINCOLN STREET HIGHWAY IMPROVEMENT PROJECT

COUNCILMAN PRUSINOWSKI offered the resolution which was seconded by COUNCILMAN LULL.

THE VOTE: Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting was adjourned at 9:25 am.

Barbara Hatten
Town Clerk