

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

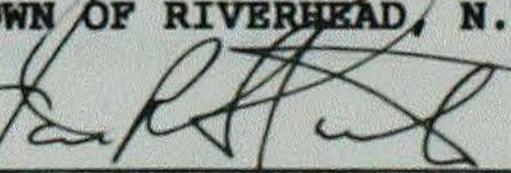
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk and State of New York, do hereby waive notice of the time, place date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 1:00 P.M. on the 12th day of September 1996 and do consent to the holding of such meeting for the purpose of:

RES #697 SITE PLAN CALVERTON OFFICE PARK PHASE I
(Edwards Avenue, Calverton)

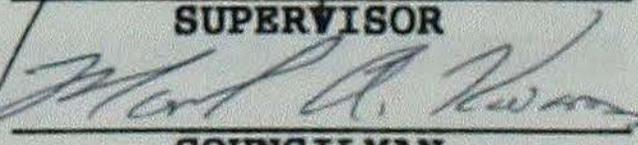
RES #698 APPROVES FIREWORKS APPLICATION OF FIREWORKS
BY GRUCCI, INC.

DATED: September 12, 1996

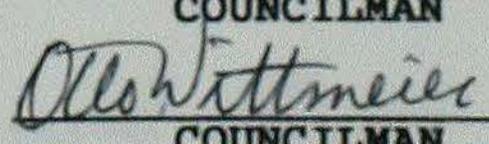
TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, N.Y.



SUPERVISOR



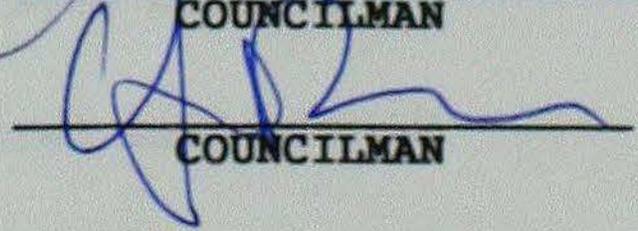
COUNCILMAN



COUNCILMAN



COUNCILMAN



COUNCILMAN

SPECIAL BOARD MEETING OF SEPTEMBER 12, 1996

The Special Board Meeting was called to order by Supervisor Stark at 1:00 pm on Thursday, September 12, 1996.

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

Also Present: Town Clerk, Barbara Grattan

Absent: Councilman Victor Prusinowski

SUPERVISOR STARK: "Let the record show that the time of 1:30 p.m. has arrived on September 12th, 1996, the Special Board Meeting is in session.

RESOLUTION NO. 697 APPROVES SITE PLAN OF CALVERTON OFFICE PARK (PHASE I)

SUPERVISOR STARK offered the resolution, which was seconded by **COUNCILMAN LULL.**

The vote, Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Absent, and Stark, Aye.

The resolution was thereupon declared duly adopted.

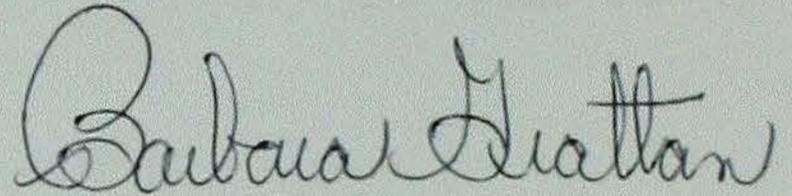
RESOLUTION NO. 698 APPROVES FIREWORKS APPLICATION OF FIREWORKS BY GRUCCI, INC.

SUPERVISOR STARK offered the resolution, which was seconded by **COUNCILMAN LULL.**

The vote, Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Absent, and Stark, Aye.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 1:33 p.m.

A handwritten signature in cursive script that reads "Barbara Grattan". The signature is written in dark ink and is positioned above the printed name and title.

Barbara Grattan
Town Clerk