

**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 30th day of January 1998, and do consent to the holding of such meeting for the purpose of:

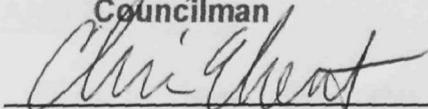
Res. 77 LOCAL STATE OF EMERGENCY (RIMLAND BUILDING)

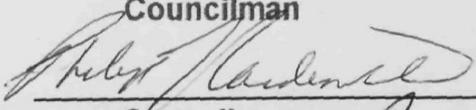
Dated: January 30, 1998

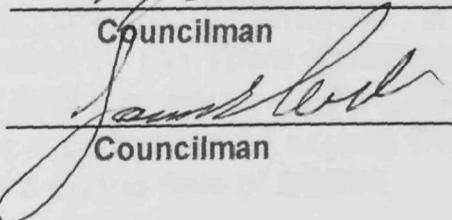
Town Board Members  
Town of Riverhead, New York

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

**SPECIAL BOARD MEETING:      January 30, 1998**

The Special Board Meeting was called to order by Supervisor Vilella at 5:00 P.M. on Friday, January 30, 1998.

**Present:**    Supervisor Vincent Vilella  
                  Councilman Christopher Kent  
                  Councilman Philip Cardinale  
                  Councilman Mark Kwasna

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

**Absent:**            Councilman James Lull

**Supervisor Vilella:** "Let the record show that the time of 5:01 p.m. has arrived, the Special Town Board Meeting is now in session and we just signed the waiver for this meeting and now we are going to have a Special Emergency Meeting on the resolution."

**RESOLUTION #77**

**LOCAL STATE OF EMERGENCY**  
**RIMLAND BUILDING**

**Supervisor Vilella:** "Would you read the resolution Barbara, please?"

**Town Clerk, Barbara Grattan:** "Whereas, a State of Emergency is hereby declared in the Town of Riverhead for a period of time beginning at 9:00 a.m. hours on the date of 1/31/98 and continuing in effect for a period not to exceed five (5) days and ending at 9:00 a.m. hours on the date of 2/05/98.

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

The Vote: Cardinale, Yes, Kent, Yes, Kwasna, Yes, Lull, Absent, and Vilella, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 5:03 p.m.

There being no further business on motion and vote, the meeting adjourned 3:58 p.m.

*Barbara Guattan*  
Town Clerk