

**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 4:00 P.M. on the 8th day of May of 1999, and do consent to the holding of such meeting for the purpose of:

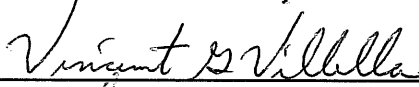
RES. #527 Amends Resolution #492-Authorizing the Attendance of Employees at Seminar.

RES. #528 Adopts Urban Renewal Plan for Millbrook Gables

RES. #529 UNTABLE RESOLUTION #520 (Authorizing the Issuance of \$30,000 Serial Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of the Acquisition of a Parcel of Land Located at 79 Lewis Street, Riverhead, Including the Buildings Located thereon And Effectuate an Urban Renewal plan and Urban Renewal Program Of Said Town.)

Dated: June 8th, 1999

Town Board Members
of Riverhead, New York



Supervisor



Councilman



Councilman



Councilman



Councilman

Media Called on June 7th, 1999 at 3:30 p.m.

Times Review

Traveler-Watchman

Suffolk Life

SPECIAL BOARD MEETING:

June 8th, 1999

The Special Board Meeting was called to order by Supervisor Villella at 3:47 P.M.

Present: Supervisor Vincent Villella
Councilman Philip Cardinale
Councilman Christopher Kent
Councilman Mark Kwasna
Councilman James Lull

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

Supervisor Villella: "Let the record show that the time of 3:47 p.m. has arrived, the Special Town Board Meeting of June 8th, 1999 is now in session.

Resolution No. 527

ADOPTION OF THE MILLBROOK GABLES URBAN RENEWAL

COUNCILMAN KWASNA offered the resolution which was seconded by **COUNCILMAN KENT**.

THE VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, Villella, yes.

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

Resolution No. 528

DECLARES LEAD AGENCY AND DETERMINES ENVIRONMENTAL SIGNIFICANCE REGARDING BOND AUTHORIZATION FOR ACQUISITION AND REHABILITATION

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

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Vilella, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution No. 529

AMENDS RESOLUTION NO. 492 AUTHORIZES THE ATTENDANCE OF EMPLOYEES AT SEMINAR.

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

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

The resolution was thereupon declared to be duly ADOTPED.

Resolution No. 520

**TABLED FROM TOWN BOARD
MEETING OF JUNE 1, 1999**

Bond Resolution Dated June 8, 1999

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$30,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF A PARCEL OF LAND LOCATED AT 79 LEWIS STREET, RIVERHEAD, INCLUDING THE BUILDINGS LOCATED THEREON AND THE DEMOLITION OF SUCH BUILDINGS TO EFFECTUATE AN URBAN RENEWAL PLAN AND URBAN RENEWAL PROGRAM OF SAID TOWN.

Councilman Lull brought the resolution off the table, which was seconded by Councilman Kwasna.

The VOTE: Everyone in favor of bringing resolution off the table. Councilman Lull offered the resolution for adoption, which was seconded by Councilman Kwasna.

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Vilella, yes.

The resolution was thereupon declared to be duly ADOPTED.

**There being no further business on motion and vote, the meeting
adjourned at 3:52 p.m.**

A handwritten signature in cursive script, reading "Barbara Grattan". The signature is written in black ink and is positioned above the printed name and title.

**BARBARA GRATTAN
TOWN CLERK**