

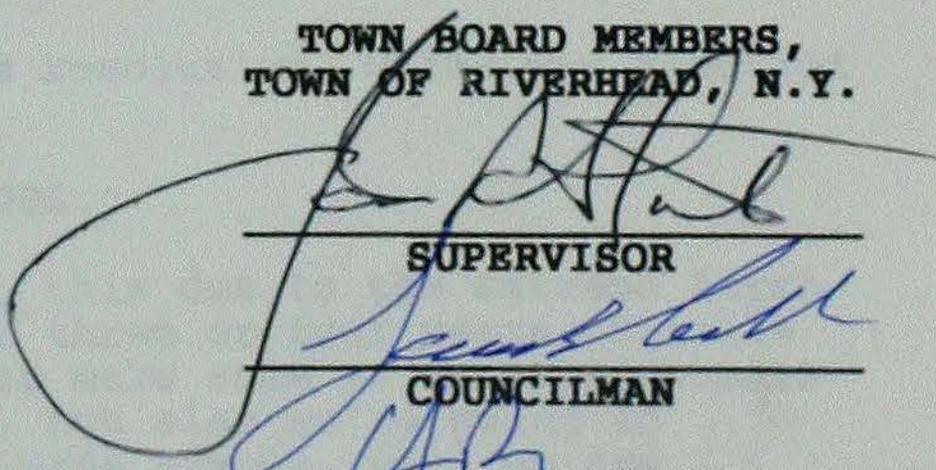
WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

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 25th day of July, 1996 and do consent to the holding of such meeting for the purpose of:

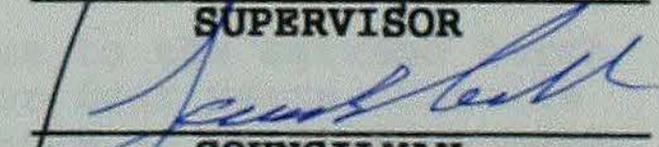
- RES #579** A Resolution Authorizing the Issuance of \$2,500,000 Serial Bonds of the Town of Riverhead, Suffolk County, New York, to pay the Cost of the Reconstruction of Roads throughout and in and for said Town.
- RES \$580** John Wesley Village II Sewer Extension
(Budget Adoption) Capital Project
- RES #581** Riverhead Building Supply Sewer Extension
(Budget Adoption) Capital Project
(Please see Back)

DATED: JULY 25th, 1996

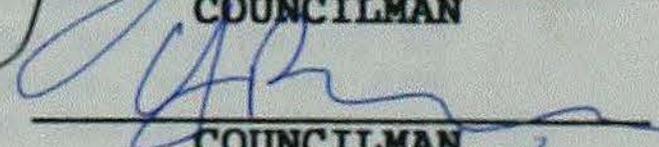
**TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, N.Y.**



SUPERVISOR



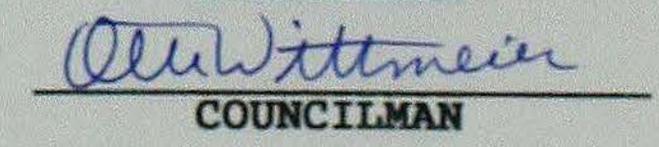
COUNCILMAN



COUNCILMAN



COUNCILMAN



COUNCILMAN

- RES #582 Water Extension #45
(Budget Adjustment) Capital Project
- RES #583 Amends Resolution #565
- RES #584 Appoints Account Clerk Typist (Victoria Quick)
- RES #585 Appoints Account Clerk Typist (Doris Strange)
- RES #586 Approves Application of Changeover Productions
- RES #587 Determines Environmental Significance of a Funding
Action to Maintain and Repair Town Highways

SPECIAL BOARD MEETING OF July 25, 1996

The Special Board Meeting was called to order by Supervisor Stark at 9:00 a.m. on Monday, July 25, 1996.

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

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

SUPERVISOR STARK: "Let the record show that the time of 9:34 has arrived. The Special Board Meeting is now in session. Would anybody entertain Resolution #579, which is the Road Bond Resolution?"

RESOLUTION #579

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK TO PAY THE COST OF THE RECONSTRUCTION OF ROADS THROUGHOUT AND IN AND FOR SAID TOWN.

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

COUNCILMAN PRUSINOWSKI: "\$2,500,000."

SUPERVISOR STARK: "\$2,500,000.00, this due to the extreme harsh winters that we've had in the last three or four years, Charlie has come to his end; and we need to make some major improvements not only on the main artery roads, but also we're going to correct some curves and 25, no Edwards Avenue, plus we are putting enough money in here to settle the Mesta Vesta, Sun Up one way or the other through litigation or through this.

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

The resolution was declared duly adopted.

RESOLUTION #580JOHN WESLEY VILLAGE 11 SEWER EXTENSION
CAPITAL BUDGET BUDGET ADOPTION

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

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

The resolution was declared duly adopted.

RESOLUTION #581RIVERHEAD BUILDING SUPPLY SEWER EXTENSION
CAPITAL BUDGET BUDGET ADOPTION

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

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

The resolution was thereupon declared duly adopted.

RESOLUTION #582WATER EXTENSION #45
CAPITAL PROJECT BUDGET ADJUSTMENT

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

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

The resolution was thereupon declared duly adopted.

RESOLUTION #583AMEND RESOLUTION #565

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 #584APPOINTS ACCOUNT CLERK TYPIST
IN THE ACCOUNTING DEPARTMENT

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 #585APPOINTS ACCOUNT CLERK TYPIST
IN THE RECREATION DEPARTMENT

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

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

The resolution was thereupon declared duly adopted.

RESOLUTION #586APPROVES APPLICATION OF CHANGEOVER
PRODUCTIONS

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

COUNCILMAN PRUSINOWSKI: "On the third paragraph I have to change it to, it is typed wrong, probably my handwriting. They have requested police services on August 1st from 7:00 a.m.-12:00 p.m., August 2nd from 8:00 p.m.-4:00 a.m. at the Peconic River Parking Lot and on August 3rd from 8:00 p.m.-4:00 a.m. behind the Suffolk Theatre."

COUNCILMAN LULL: "7:00 a.m. to 12:00 p.m. on August 1st is Main Street."

COUNCILMAN PRUSINOWSKI: "Right, right."

SUPERVISOR STARK: "We are making a movie in Riverhead. We're going to be famous."

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

The resolution was thereupon declared duly adopted.

RESOLUTION #587DETERMINES ENVIRONMENTAL SIGNIFICANCE OF A
FUNDING ACTION TO MAINTAIN AND REPAIR TOWN
HIGHWAYS

RICK HANLEY: "Jack and I spoke last night relative to this SEQUA Review on the authorization to fund this. It's a Type 11

JACK HANSEN: "It needs all your vote on this."

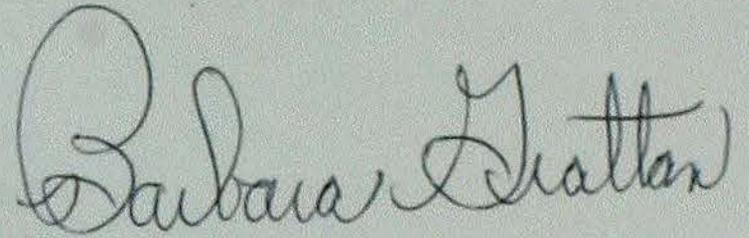
SUPERVISOR STARK: "This is a SEQUA report so that we can do the bond issue."

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

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 adjourned at 9:40 A.M.

A handwritten signature in cursive script, reading "Barbara Gatten". The signature is written in dark ink on a light-colored background.

Town Clerk