

SPECIAL BOARD MEETING OF JUNE 24, 1996

The Special Board Meeting was called to order by Supervisor Stark at 1:10 p.m on Monday, June 24, 1996.

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

Also Present: Town Clerk, Barbara Grattan

SUPERVISOR STARK: "Let the record show that the time of 1:10 has arrived, the Special Board Meeting of June 24th is now in session. "Counsel would you explain the resolution that we are about to?"

FRANK ISLER: The resolution that's before the board would adopts or authorizes the supervisor of the town to sign necessary stipulations which would settle the pending permit modification proceeding brought on by the Department of Environmental Conservation with respect to the Riverhead Sewer Treatment Plant. The settlement which is in the form of substance attached would basically implement the phased in upgrading plan that the town has previously adopted and the department has agreed to this plan and we need formal action on the part of the town board to accept the settlement and the special conditions to our permit which would resolve this matter."

SUPERVISOR STARK: "Any discussion among the board members."

RESOLUTION #512 AUTHORIZING THE SUPERVISOR TO SIGN A STIPULATION AGREEMENT OF THE RIVERHEAD SEWER DISTRICT (SPEDES PERMIT)

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

COUNCILMAN PRUSINOWSKI: "It's an outrage."

SUPERVISOR STARK: "You voted to start this plan."

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

The resolution was declared duly adopted.

SUPERVISOR STARK: " I would also present to the board a resolution accepting the resignation of Curtis Highsmith, Jr. effective July 1, 1996. Curtis is going back to college at Columbia University.

RESOLUTION #513 **ACCEPTS THE RESIGNATION OF CURTIS HIGHSMITH, JR.**

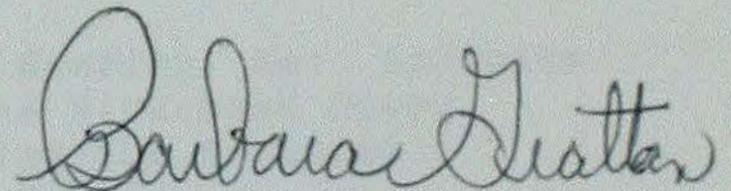
SUPERVISOR STARK offered the following the resolution which was seconded by **COUNCILMAN PRUSINOWSKI.**

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

SUPERVISOR STARK: "I think it's a fine thing that he goes back to complete, he has six months to complete his... for his education for his degree."

The resolution was declared duly adopted.

There being no further business, the meeting adjourned at 1:15 pm.



TOWN CLERK