

SPECIAL BOARD MEETING OF MAY 30, 1996

The Special Board Meeting was called to order by Supervisor Stark at 12:00 p.m. on Thursday, May 30, 1996.

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

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

Absent: Councilman Otto Wittmeier

SUPERVISOR STARK: "Let the record show that the time of 11:58 a.m. has arrived, the Special Board Meeting is now in session, for the purpose of entertaining a motion denying the application of Rolling Acres Farms LLC ,33 Flying Point Road, Southampton, New York."

RESOLUTION #306**DENIES APPLICATION OF ROLLING ACRES FARMS, LLC.**

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

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

The resolution was declared duly adopted.

There being no further business, the Special Board Meeting .
 adjourned at 12:00 p.m.

TOWN CLERK

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

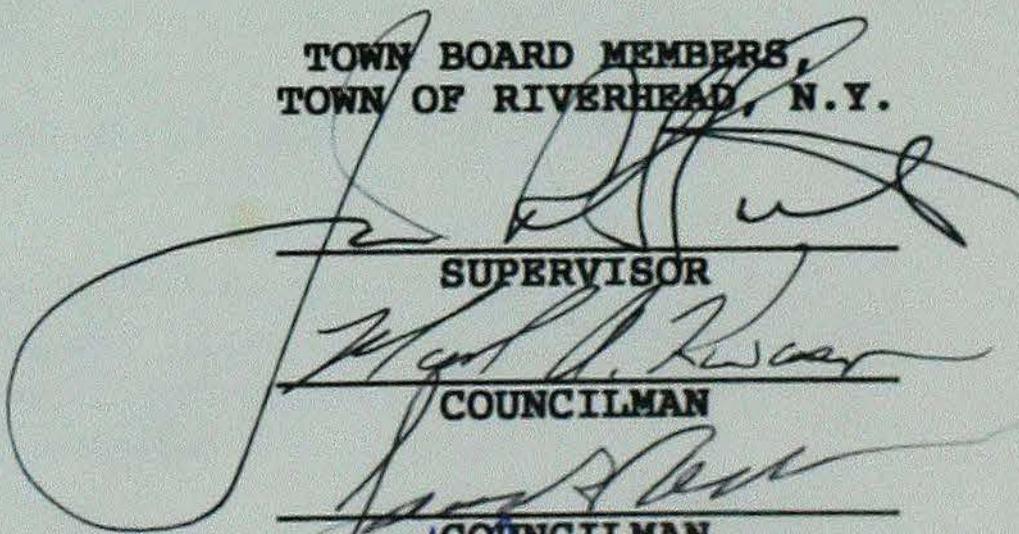
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk and State of New York, do hereby waive notice of the time, place date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 12:00 P.M. on the 30TH day of May, 1996 and do consent to the holding of such meeting for the purpose of:

RES #428

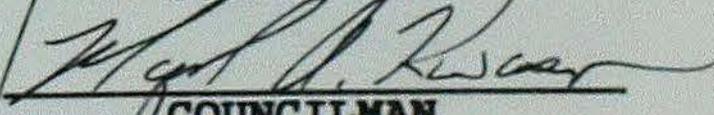
DENIES APPLICATION FOR ROLLING ACRES FARMS LLC TO HOLD BELLMONT STAKES FESTIVAL.

DATED: MAY 30TH, 1996

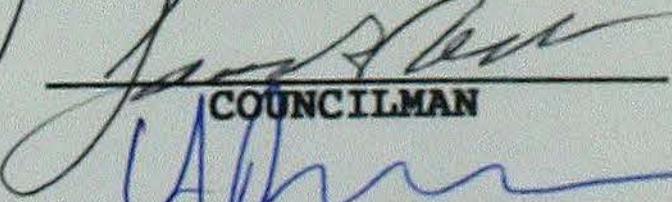
**TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, N.Y.**



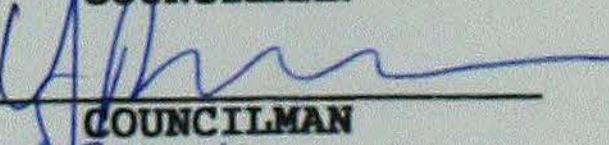
SUPERVISOR



COUNCILMAN



COUNCILMAN



COUNCILMAN



COUNCILMAN