

**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 2:45 P.M. on the 13th day of July of 1999, and do consent to the holding of such meeting for the purpose of:

RES. #642 Approves Site Plan of Wm. Dunkirk

RES. #643 Budget Adjustment

**RES. #644 97' 98' Police Local Law Enforcement, Capital Project
Budget Adjustment**

**RES. #645 98' 99' Police Local Law Enforcement, Capital Project
Budget Adjustment**

RES. #646 Authorizes Police Chief to Attend Conference

**RES. #647 Authorizes Youth Court Director and Administrator Aide to Attend
Conference**

RES. #648 Authorizes the Stipulation of Settlement

Dated: July 13th, 1999

Town Board Members
of Riverhead, New York



Supervisor



Councilman



Councilman



Councilman



Councilman

**Media Notified by
Town Clerk Office
July 12, 1999.**

Times Review

Traveler Watchman

Suffolk Life

Newsday Notified by Supervisor's Office

SPECIAL BOARD MEETING:

July 13, 1999

The Special Board Meeting was called to order by Supervisor Vilella at 3:20 P.M.

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

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

Supervisor Vilella: "Let the record show that the time of 4:10 p.m. has arrived, the Special Town Board Meeting of July 13th, 1999 is now in session.

RESOLUTION NO. 642**APPROVES SITE PLAN OF WILLIAM DUNKIRK**

COUNCILMAN KENT offered the resolution, which was seconded by **COUNCILMAN CARDINALE**

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

The resolution was thereupon declared duly **ADOPTED**

RESOLUTION NO. 643**ACCEPTS S.O.A. STIPULATION OF SETTLEMENT**

Councilman Kwasna offered the resolution for adoption, which was seconded by **Councilman Lull.**

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

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

RESOLUTION NO. 644

**AUTHORIZES THE ATTENDANCE OF THE YOUTH COURT
ADMINISTRATIVE AIDE AND THE STEERING COMMITTEE
MEMBER AT THE APA TEEN COURT CONFERENCE**

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

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

RESOLUTION NO. 645

P.A.L. FUND BUDGET ADJUSTMENT

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 **ADOPTED**.

RESOLUTION NO. 646

**97'-98' POLICE LOCAL LAW ENFORCEMENT
CAPITAL BUDGET BUDGET ADJUSTMENT**

COUNCILMAN CARDINALE offered the resolution, 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 **ADOTPED**

RESOLUTION NO. 647

**98'-99' POLICE LOCAL LAW ENFORCEMENT
CAPITAL PROJECT BUDGET ADOPTION**

COUNCILMAN KWASNA 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. 648

AUTHORIZES THE ATTENDANCE OF A MEMBER OF THE
POLICE DEPARTMENT AT A TRAINING SESSION IN
SARATOGA

COUNCILMAN LULL offered the resolution, which was seconded by COUNCILMAN KENT.

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 4:15 p.m.



BARBARA GRATTAN
TOWN CLERK