

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

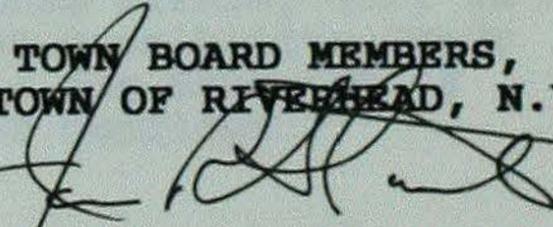
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk and State of New York, do hereby waive notice of the time, place date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 11:45 A.M. on the 22nd day of April, 1996 and do consent to the holding of such meeting for the purpose of:

RES #306

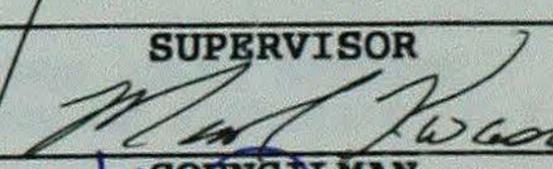
AUTHORIZES MALCOLM PIRNIE, INC. TO PREPARE DETAILED FEASIBILITY STUDY AND MAP AND PLAN FOR SEWERING OF WESTERN ROUTE 58 CORRIDOR.

DATED: April 22, 1996

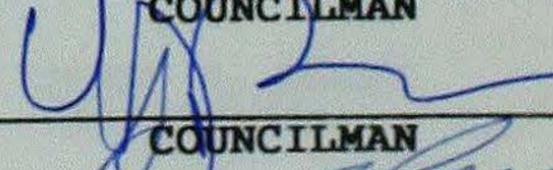
TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, N.Y.



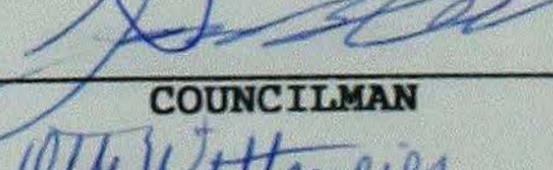
 SUPERVISOR



 COUNCILMAN



 COUNCILMAN



 COUNCILMAN



 COUNCILMAN

SPECIAL BOARD MEETING OF APRIL 22, 1996

The Special Board Meeting was called to order by Supervisor Stark at 11:45 a.m. on Monday, April 22nd, 1996.

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

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

Absent: Councilman Victor Prusinowski

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Resolution No. 306 Authorizes Malcolm Pirnie, Inc. to Prepare Detailed Feasibility Study and Map and Plan for Sewering of Western Route 58 Corridor.

DATED: April 22, 1996

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

JAMES R. STARK
SUPERVISOR

MARK A. KWASNA
COUNCILMAN

JAMES LULL
COUNCILMAN

OTTO WITTMEIER
COUNCILMAN

VICTOR PRUSINOWSKI
COUNCILMAN

SUPERVISOR STARK: "Let the record show that the time of 11:45 a.m. has arrived, now we will entertain Resolution No. 306.

RESOLUTION #306

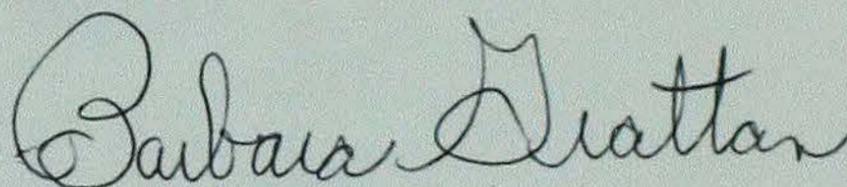
**AUTHORIZES MALCOLM PIRNIE, INC. TO PREPARE
DETAILED FEASIBILITY STUDY AND MAP AND PLAN
FOR SEWERING OF WESTERN ROUTE 58 CORRIDOR**

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

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

The resolution was declared duly adopted.

There being no further business, I declare this meeting adjourned.



TOWN CLERK