

**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 3:00 P.M. on the 28th day of June of 1999, and do consent to the holding of such meeting for the purpose of:

- RES. #574 Declares Lead Agency Special Permit (Site Plan) Carol & William Rowe.**
- RES. #575 Authorizes the Town Clerk To Publish and Post Public Notice to Change the Location of a Riverhead Town Board Meeting.**
- RES. #576 Approves Site Plan of Atlantis Marine World, LLC.**
- RES. #577 Declares Lead Agency and Types Action-Special Permit Petition of OC Riverhead Route 58, LLC**

Dated: June 28th, 1999

**Town Board Members
of Riverhead, New York**



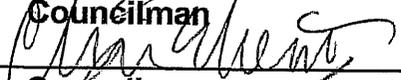
Supervisor



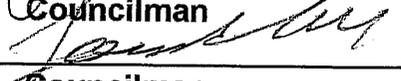
Councilman



Councilman



Councilman



Councilman

**Media Notified by
Supervisor's Office on
June 25, 1999.**

SPECIAL BOARD MEETING:

June 281999

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

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

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

Absent: Councilman Christopher Kent

Supervisor Vilella: "Let the record show that the time of 3:20 p.m. has arrived, the Special Town Board Meeting of June 28th, 1999 is now in session.

RESOLUTION NO. 574

DECLARES LEAD AGENCY SPECIAL PERMIT (SITE PLAN) CAROL & WILLIAM ROWE

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

THE VOTE: Cardinale, yes, Kent, absent, Kwasna, yes, Lull, no, Vilella, yes.

The resolution was thereupon declared duly **ADOPTED**

RESOLUTION NO. 575

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CHANGE THE LOCATION OF A RIVERHEAD TOWN BOARD MEETING

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

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

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

RESOLUTION NO. 576

APPROVES SITE PLAN OF ATLANTIS MARINE WORLD LLC

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

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION NO. 577

DECLARES LEAD AGENCY AND TYPES ACTION-SPECIAL PERMIT PETITION OF OC RIVERHEAD ROUTE 58, LLC

COUNCILMAN KWASNA offered the resolution, which was seconded by COUNCILMAN CARDINALE.

The VOTE: Cardinale, yes, Kent, absent, Kwasna, yes, Lull, no, 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 3:21 p.m.


BARBARA GRATTAN
TOWN CLERK