

**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 2:00 P.M. on the 21<sup>st</sup> day of June of 1999, and do consent to the holding of such meeting for the purpose of:

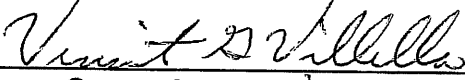
- RES. #571** Authorizes the Submission of TEA-21 Application to the New York State Department of Transportation.
- RES. #572** Advanced Wastewater Treatment Facility Bid Ineligible For Award General & Mechanical Construction (Contract G) Philip Ross Industries, Inc. E.H.M. Plumbing & Heating Contractors, Inc.
- RES. #573** Authorizes The Supervisor to Execute A Contract Between Burrows Systems and the Town of Riverhead (Microfilm)


**COMMUNITY DEVELOPMENT AGENCY:**

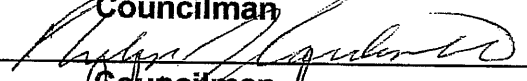
- RES. #14** Authorizes Chairman to Execute License Agreement


Dated: June 21<sup>st</sup>, 1999


Town Board Members  
of Riverhead, New York

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

**SPECIAL BOARD MEETING:**

**June 22, 1999**

The Special Board Meeting was called to order by Supervisor Villella at 3:47 P.M.

**Present:** Supervisor Vincent Villella  
Councilman Christopher Kent  
Councilman Mark Kwasna  
Councilman James Lull

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

**Absent:** Councilman Philip Cardinale

**Supervisor Villella:** "Let the record show that the time of 2:55 p.m. has arrived, the Special Town Board Meeting of June 21<sup>st</sup>, 1999 is now in session.

**Resolution No. 571**

**AUTHORIZES THE SUBMISSION OF TEA-21 APPLICATION  
TO THE NEW YORK STATE DEPARTMENT OF  
TRANSPORTATION**

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

**THE VOTE:** Cardinale, absent, Kent, yes, Kwasna, yes, Lull, yes, Villella, yes.

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

Resolution No. 490

(TABLED FROM JUNE 1, 1999  
TOWN BOARD MEETING)

ADVANCED WASTEWATER TREATMENT FACILITY BID  
INELIGIBLE FOR AWARD GENERAL & MECHANICAL  
CONSTRUCTION (CONTRACT G) PHILIP ROSS  
INDUSTRIES, INC.

Councilman Kent offered the resolution to be brought off the table, which was seconded by Councilman Kwasna.

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

The resolution was thereupon declared to be brought off the table.

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

The VOTE: Cardinale, absent, Kent, no, Kwasna, no, Lull, no, and Villella, no.

The resolution was thereupon declared NOT ADOPTED.

RESOLUTION NO. 572

ADVANCED WASTEWATER TREATMENT FACILITY BID  
INELIGIBLE FOR AWARD GENERAL & MECHANICAL  
CONSTRUCTION (CONTRACT G) PHILIP ROSS  
INDUSTRIES, INC. W.H.M. PLUMBING & HEATING  
CONTRATORS, INC.

The Vote: Cardinale, absent, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

The resolution was thereupon declared to be duly ADOTPED.

**RESOLUTION NO. 573**

**AUTHORIZES THE SUPERVISOR TO EXECUTE A  
CONTRACT BETWEEN BURROWS SYSTEMS AND  
THE TOWN OF RIVERHEAD (MICROFILM)**

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

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

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

There being no further business on motion and vote, the meeting  
adjourned at 3:00 p.m.



**BARBARA GRATTAN  
TOWN CLERK**