

Minutes of a Special Board Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Friday, June 7, 1991 at 11:07 A.M.

Present: Joseph F. Janoski, Supervisor
 Vic Prusinowski, Councilman
 Denise Civiletti, Councilwoman
 James Stark, Councilman

Absent: Frank Creighton, Councilman

Absent: Patricia Moore, Town Attorney
Also Present: Nadia Moore, Deputy Town Clerk

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County 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 Riverhead Town Hall, at 11:07 P.M. on the 7th day of June, 1991 and do consent to the holding of such meeting for the purpose of considering Resolution #376 - Approves Site Plan of Riverhead Ice Cream Company, Inc.; Resolution #378 - Appoints Lifeguard to Riverhead Recreation Department; Resolution #379 - Appoints Recreation Specialist to Riverhead Recreation Department; Resolution #380 - Appoints Recreation Aide to Riverhead Recreation Department; Resolution #381 - Appoints Recreation Aide to Riverhead Recreation Department; Resolution #382 - Rescinds Recreation Aide to Riverhead Recreation Department. The resolutions were voted on unanimously.

Dated: June 4, 1991

**TOWN BOARD MEMBERS
 TOWN OF RIVERHEAD**

JOSEPH F. JANOSKI
 Supervisor

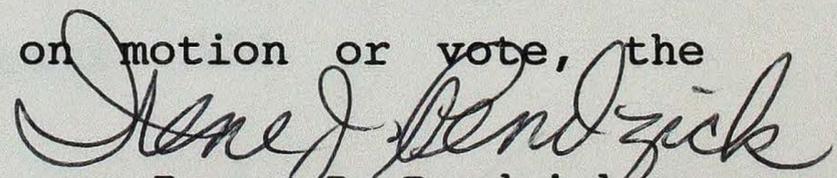
VIC PRUSINOWSKI
 Councilman

DENISE CIVILETTI
 Councilwoman

JAMES STARK
 Councilman

[ABSENT] FRANK CREIGHTON
 Councilman

There being no further business on motion or vote, the meeting adjourned at 11:09 A.M.


 Irene J. Pendzick
 Town Clerk

IJP:ch