

10-123

**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 1:45 P.M. on the 24TH day May of 1999, and do consent to the holding of such meeting for the purpose of:

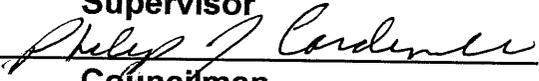
- Res. #483 AMENDS RESOLUTION 399-191 AWARDDING GRANT OF \$50,000 TO THE LONG ISLAND SCIENCE CENTER.**
- Res. #484 AUTHORIZES THE SUPERVISOR TO EXECUTE SATISFACTION OF MORTGAGE BETWEEN RIVERHEAD BID AND THE PLACE FOR LEARNING.**
- Res. #485 AUTHORIZES THE RELEASE OF GRANT PROCEEDS OF TANGER MITIGATION FUND IN CONNECTION WITH THE PLACE FOR LEARNING, INC. /LONG ISLAND SCIENCE CENTER.**

Dated: May 24, 1999

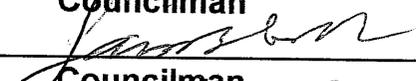
**Town Board Members
of Riverhead, New York**



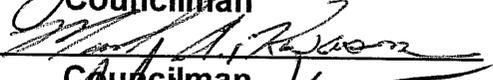
Supervisor



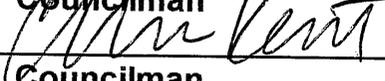
Councilman



Councilman



Councilman



Councilman

**Media Notified: May 24, 1999 At 12:45 p.m.
Suffolk Life
Times Review
Long Island Traveler-Watchman**

SPECIAL BOARD MEETING:

May 24, 1999

The Special Board Meeting was called to order by Supervisor Villella at 2:23 P.M.

Present: Supervisor Vincent Villella
Councilman Christopher Kent
Councilman Mark Kwasna

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

Absent: Councilman Cardinale
Councilman Lull

Supervisor Villella: "Let the record show that the time of 2:23 p.m. has arrived, the Special Town Board Meeting for the Place for Learning Inc. we're just doing a little discussion now and reading and then we'll get right to the vote. We have three resolutions in front of us 483, 484, and 485."

Resolution No. 483

AMENDS RESOLUTION #99-191 AWARDED GRANT OF \$50,000 TO THE LONG ISLAND SCIENCE CENTER

COUNCILMAN KENT offered the resolution to be amended, which was seconded by **COUNCILMAN KWASNA.**

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

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

Resolution No. 484

**AUTHORIZES THE SUPERVISOR TO EXECUTE
SATISFACTION OF MORTGAGE BETWEEN THE
RIVERHEAD BUSINESS IMPROVEMENT DISTRICT AND
THE PLACE FOR LEARNING, Inc.**

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

COUNCILMAN KENT: “Are we going to put in a condition that upon payment received or how we doing this?” “We cutting that \$10,000.00 check or...”

ADAM GROSSMAN: “Yes, it’s all going to happen (inaudible).”

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

The resolution was thereupon declared to be duly ADOPTED.

Resolution No. 48⁵

**AUTHORIZES THE RELEASE OF GRANT PROCEEDS OF
TANGER MITIGATION FUND IN CONNECTION WITH THE
PLACE FOR LEARNING, INC. D/B/A LONG ISLAND
SCIENCENTER.**

Councilman Kwasna offered the resolution which was seconded by Councilman Kent.

Councilman Kwasna: “ Make that the Place for Learning, Inc.
Larry Oxman: “D/B/A.”

Supervisor Villella, “Put the Inc. in there, that is right.”

ADAM GROSSMAN: “A suggestion on the language, the Whereas first Whereas clause refers to resolution #191, I would suggest that we add that referred to the resolution we just adopted, Resolution #483 which amends Resolution 191.”

Councilman Kent; “So Resolution #191 adopted on February 18, 1999 and Resolution 483 adopted today.”

Supervisor Villella: “Okay”

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

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

There being no further business on motion and vote, the meeting adjourned at 2:32 p.m.



**BARBARA GRATTAN
TOWN CLERK**