

**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 11:00 A.M. on the 11th day of May of 1999, and do consent to the holding of such meeting for the purpose of:

- RES. #437 Advanced Waste Water Treatment Facility Bids that are Ineligible for Award General & Mechanical Construction (Contract G)**
- RES. #438 Amends Resolution #99-191 Awarding Grant of \$50,000 to the Long Island Science Center (NOT ADOPTED)**
- RES. #439 Authorizes the Supervisor to Execute Agreement between the Town of Riverhead and the Place for Learning, Inc. (NOT ADOPTED)**

Dated May 11, 1999

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

Vincent D. Vilella

Supervisor

[Signature]

Councilman

[Signature]

Councilman

[Signature]

Councilman

[Signature]

Councilman

Media Called on May 10, 1999 at 10:30 a.m.
Suffolk Life
Times Review
Traveler-Watchman

SPECIAL BOARD MEETING:

May 11, 1999

The Special Board Meeting was called to order by Supervisor Vilella at 5:20 P.M.

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

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

Supervisor Vilella: "Let the record show that the time of 5:20 p.m. has arrived, the Special Town Board Meeting is now in session."

Resolution No. 437

ADVANCED WASTEWATER TREATMENT FACILITY BIDS THAT ARE INELIGIBLE FOR AWARD (GENERAL & MECHANICAL CONSTRUCTION) (Contact G)

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

THE VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, Vilella, yes.

The resolution was thereupon declared duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 5:21 p.m.

**BARBARA GRATTAN
TOWN CLERK**