

The following is a summary of the minutes of a special Town Board meeting of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, February 6, 2014 at 10:30am

PRESENT:

Sean M. Walter	Supervisor
John Dunleavy	Councilman
James Wooten	Councilman
George Gabrielsen	Councilman
Jodi Giglio	Councilwoman

ALSO PRESENT:

Diane M. Wilhelm	Town Clerk
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The special Town Board meeting was opened at 10:43am by Supervisor Walter who officially opened the meeting with the Pledge of Allegiance.

Resolution #99

Councilman Dunleavy: “Public Interest Order in the Matter of the Increase and Improvement of Facilities of Riverhead Sewer District in the Town of Riverhead Suffolk County, New York, so moved.”

Councilman Wooten: “and seconded”

Supervisor Walter: “moved and seconded, the vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Resolution #100

Councilman Wooten: “Bond Resolution Authorizing the Issuance of an Additional \$5,700,000 Bonds of the Cost of the Increase and Improvement of the Facilities of Riverhead Sewer District in and for Said Town, so moved.”

Councilman Gabrielsen: “and seconded”

Supervisor Walter: Moved and seconded, the vote please.

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Resolution #101

Councilman Gabrielsen: “Awards Bids – Advanced Wastewater Treatment Facility TMDL Riverhead Sewer District, so moved.”

Councilwoman Giglio: “and seconded”

Supervisor Walter: Moved and seconded, the vote please.

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Meeting adjourned at 10:47am