

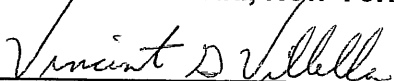
**WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING**


**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 P.M. on the 30<sup>th</sup> day of March of 1999, and do consent to the holding of such meeting for the purpose of:**


- Res. 293 Adopts An Amendment to Chapter 14 entitled, "Community Preservation" of the Riverhead Town Code.**
- Res. 294 Appoints The Town Attorney as the Designated Official in \ Connection with the Community Preservation Fund Transfer Tax**
- Res. 295 Amends Resolution #263 of 1999.**
- Res. 296 Recreation Program Fund**
- Res. 297 Corwin Benjamin Interior Renovations Capital Project Budget Adjustment**
- Res. 298 Little League Ball Field Improvement capital Project Budget Adjustment.**
- Res. 299 Scheduling A Public Hearing Pursuant to Article 2 of the New York State Eminent Domain Procedure Law in Connection with the Condemnation of 254 Railroad Street, SCTM 0600-128-03-001 Riverhead, New York.**
- Res. 300 Scheduling a Public Hearing Pursuant to Article 2 of the New York State Eminent Domain Procedure Law in Connection with the Condemnation of 243 Railroad St, SCTM 0600-128-03-002 Riverhead, New York.**
- Res. 301 Scheduling a Public Hearing Pursuant to Article 2 of the New York State Eminent Domain Procedure Law in Connection with the Condemnation of 227 Railroad St. SCTM 0600-128-03-003 Riverhead, New York**


**Dated: March 30<sup>th</sup> 1999**

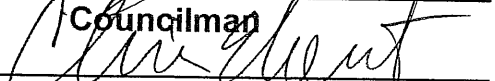
**Town Board Members  
of Riverhead, New York**

  
 \_\_\_\_\_  
**Supervisor**

  
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**Councilman**

  
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**Councilman**

  
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**Councilman**

  
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**Councilman**