

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

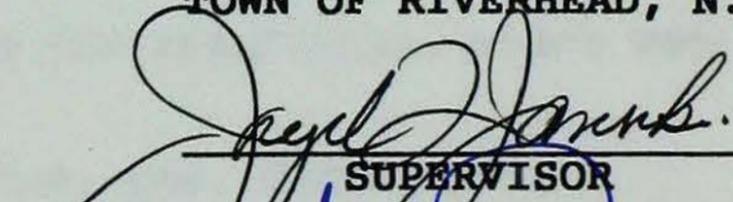
We, the Undersigned, being all members of the Town Board of Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 2:30 on the 26th day of August 1993, and do consent to the holding of such meeting for the purpose of

**ADOPTING THE FOLLOWING RESOLUTIONS**

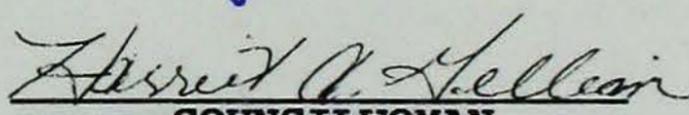
- RESOLUTION # 562      AUTHORIZING THE CEASING OF THE OPERATION OF THE LANDFILL**
- # 563                    AUTHORIZING 45 DAY NOTICE TO EAST END RECYCLING**
- # 564                    AUTHORIZING THE CONSTRUCTION OF A TRANSFER STATION**

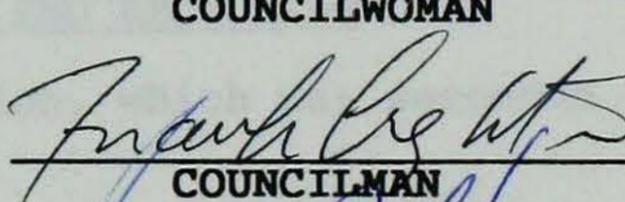
DATED AUGUST 26, 1993

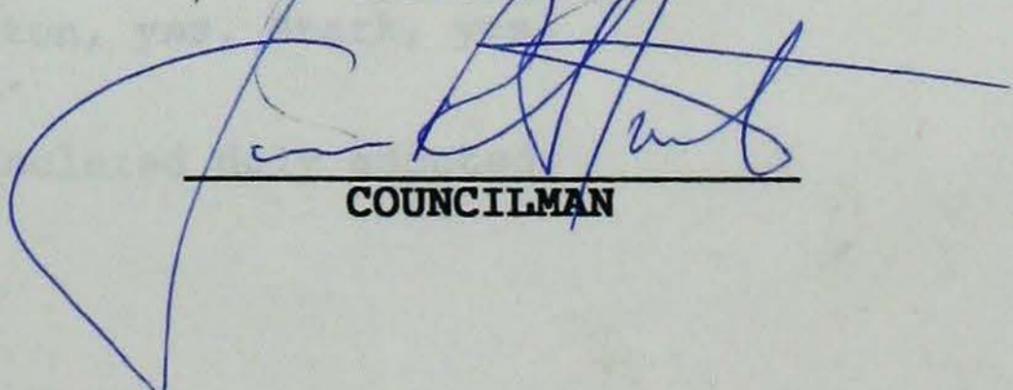
**TOWN BOARD MEMBERS,  
TOWN OF RIVERHEAD, N.Y.**

  
 \_\_\_\_\_  
 SUPERVISOR

  
 \_\_\_\_\_  
 COUNCILMAN

  
 \_\_\_\_\_  
 COUNCILWOMAN

  
 \_\_\_\_\_  
 COUNCILMAN

  
 \_\_\_\_\_  
 COUNCILMAN

**SPECIAL BOARD MEETING OF AUGUST 26, 1993**

The Meeting was called to order by Supervisor Janoski at 3:00 p.m. on Wednesday, August 25, 1993.

**Present:** Supervisor Joseph Janoski  
 Councilman Victor Prusinowski  
 Councilman James Stark  
 Councilman Francis Creighton  
 Councilwoman Harriet Gilliam

**Also Present:** Town Clerk, Barbara Grattan  
 Town Accountant, Jack Hansen  
 Sanitation Supt. John Reeve  
 Attorney, Frank Isler

**Absent:** Town Attorney, Patricia Moore

**RESOLUTION #562**

**AUTHORIZING THE CEASING OF THE OPERATION OF THE LANDFILL**

Councilman Prusinowski offered the resolution, which was seconded by Councilman Creighton.

The vote, Gilliam, yes, Creighton, yes, Stark, yes, Prusinowski, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

**RESOLUTION #563**

**AUTHORIZING 45 DAY NOTICE TO EAST END RECYCLING**

Councilman Stark offered the resolution, which was seconded by Councilman Prusinowski.

The vote, Gilliam, yes, Creighton, yes, Stark, yes, Prusinowski, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

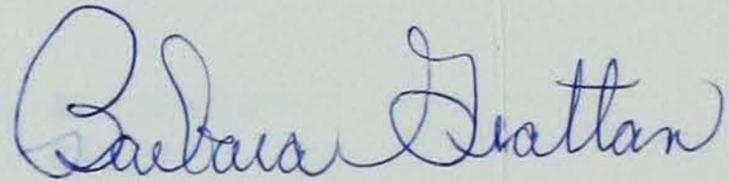
**RESOLUTION #564****AUTHORIZING THE CONSTRUCTION OF A TRANSFER STATION**

Councilman Stark offered the resolution, which was seconded by Councilman Prusinowski.

The vote, Gilliam, yes, Creighton, yes, Stark, yes, Prusinowski, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 3:04 p.m.



Barbara Grattan  
Town Clerk