

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

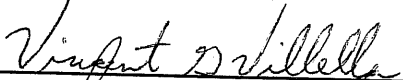
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 3:00 P.M. on the 13th day of April of 1999, and do consent to the holding of such meeting for the purpose of:

RES. #346 AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR ORDINANCE INSPECTOR IN THE BUILDING DEPARTMENT.

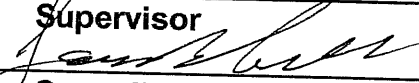
RES. #347 REASSIGNS CLERK TYPIST TO THE SANITATION AND REFUSE DISTRICT.

Dated April 13, 1999

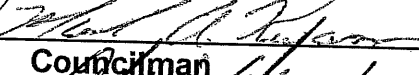
Town Board Members
of Riverhead, New York



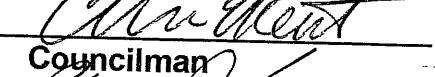
Supervisor



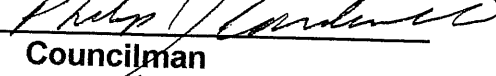
Councilman



Councilman



Councilman



Councilman

SPECIAL BOARD MEETING:

April 13, 1999

The Special Board Meeting was called to order by Supervisor Vilella at 4:13 P.M.

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

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

Absent: Councilman Cardinale

Supervisor Vilella: "Let the record show that the time of 4:13 p.m. has arrived, the Special Town Board Meeting is now in session."

Resolution No. 346

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR ORDINANCE INSPECTOR IN THE BUILDING DEPARTMENT

COUNCILMAN KWASNA offered the resolution, which was seconded by **COUNCILMAN LULL**.

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

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

RESOLUTION #347

**REASSIGNS CLERK TYPIST TO THE SANITATION AND
REFUSE DISTRICT**

COUNCILMAN KWASNA offered the resolution, which was second by **COUNCILMAN LULL**.

Councilman Lull: “Can I just ask one question, a stupid question? I should ask Jack (inaudible) reassigning her, do we, we do not have to meet the requirements to post?”

Barbara Grattan: “It was published and posted—

Councilman Lull: It was posted, we don’t have to publish it, but we did post it?”

Barbara Grattan: “It was posted for about fifteen days.”

Councilman Lull: “Okay.”

Supervisor Vilella: “And I just signed the go to civil service paper to the county for this position.”

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

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

RESOLUTION #348

DETERMINES ENVIRONMENTAL SIGNIFICANCE AND AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEAR- ING SPECIAL PERMIT-RIVERHEAD LANDING LP

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

Rick Hanley: "Whereas, the Riverhead Town Board is in receipt of an amended special permit petition from Riverhead Landing, LP to allow the construction of forty one bedroom garden apartment units."

Councilman Kwasna: "Forty-four

Rick Hanley: "Forty-four?"

Councilman Kwasna: Is it forty-four or forty. He kept saying forty.

Rick Hanley: "I have forty."

Councilman Kent: "Put it down to forty."

Supervisor Villella: Put it down to forty, that's it."

Councilman Kent: "Yeah, (inaudible) The stipulation says 155 , then one on 156 ..

Rick Hanley: "So we'll say forty. Should I start from the beginning?"

Supervisor Villella: "No we got you."

Rick Hanley: "Forty additional one bed room apartment units to the existing 156 units existing on real property located at Middle Road, Riverhead; such real property more particularly described as SCTM No.

Rick Hanley: "That number I'll have to fill in the blank on."

Rick Hanley: (Continues to read the resolution, which is filed in the Resolution Book in the Town Clerk's Office.
"And we have an amendment to that resolution from Mr. Kwasna?"

Councilman Kwasna: “The tax map # is 69-1-1 on the parcel.”

Rick Hanley: “0600-69-1-1 is the tax map number, which is the number I’ll put on this resolution. Okay, that’s the resolution.”

Councilman Kwasna: “There may be some question as I’m looking on the letter here that was in the planning board—the planning board did say forty-four additional units (inaudible) on 15 and one-half acres. So I don’t know what you want to change that on the resolution or leave it as forty additional or.”

Rick Hanley: “It should match which was applied for which was forty-four. We’re not approving the forty-four, we’re just describing the application and not requiring an EIS and setting a hearing date.”

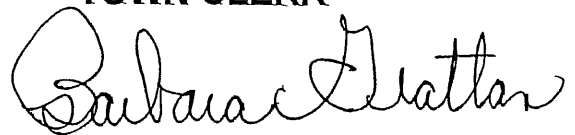
Supervisor Vilella: “Fine, forty-four, amended to forty-four units.”

Rick Hanley: “Forty-four.”

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

The resolution was thereupon declared to be duly ADOPTED.

BARBARA GRATTAN
TOWN CLERK

A handwritten signature in cursive script, appearing to read "Barbara Grattan", written in black ink.