

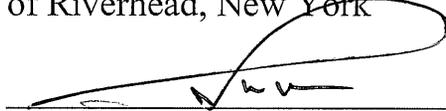
WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

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 Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 10:00 A.M. on the 21st day of September, 2017 and do consent to the holding of such meeting for the purpose of the following:

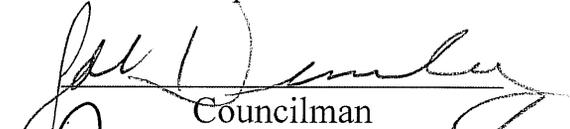
Res. #743 Authorizes Co-Sponsorship of the "Riverhead Country Fair" Street Festival on Sunday, October 8, 2017, 8:00 A.M. to 5:00 P.M., with Riverhead Townscape Incorporated, Along Main Street, between Griffing Avenue and Union Avenue, Inclusive of Peconic Avenue and the Riverfront; Authorizes the Supervisor to Execute a License Agreement with Designated Craft/Food vendors, alcohol Vendors, and Other Participants; Suspends Enforcement of Riverhead Town Code Section 205-3

Dated: September 21, 2017
Media Notified by
Supervisor

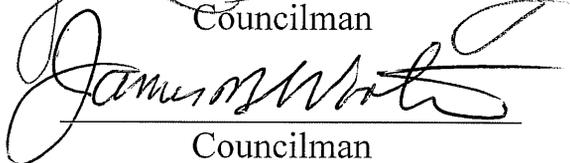
TOWN BOARD MEMBERS
of Riverhead, New York



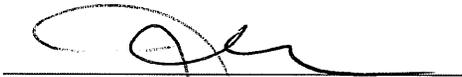
Supervisor



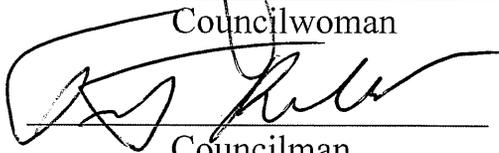
Councilman



Councilman



Councilwoman



Councilman

The following is a summary of the minutes of the Special Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York on Thursday, September 21, 2017 at 10:00 a.m.

PRESENT

Sean Walter	Supervisor
John Dunleavy	Councilman
James Wooten	Councilman
Jodi Giglio	Councilwoman
Timothy Hubbard	Councilman

ALSO PRESENT:

Diane Wilhelm	Town Clerk
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The Supervisor opened the special town board meeting at 10:14 a. m. With the pledge of allegiance. There was one time sensitive resolution offered.

Dan McCormack, Deputy Town Attorney presented the resolution and offered discussion on the details of new changes for craft/food and alcohol vendors this year.

Resolution #743

Councilman Dunleavy: “Authorizes Co-sponsorship of the “Riverhead Country Fair” Street Festival on Sunday, October 8, 2017, 8:00 A.M. to 5:00 P.M., with Riverhead Townscape Incorporated, along Main Street, between Griffing Avenue and Union Avenue, Inclusive of Peconic Avenue and the Riverfront; Authorizes the Supervisor to Execute a License Agreement with Designated Craft/Food Vendors, alcohol Vendors, and Other Participants; Suspends Enforcement of Riverhead Town Code Section 205-3, so moved”

Councilman Wooten: “Seconded”

Supervisor Walter: “Moved and seconded. Vote please.”

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

Meeting adjourned 10:15 a. m.