

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING OF THE TOWN BOARD OF PUBLIC HEARING**

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 12:00 p.m. on the 24th day of January, 2005 and do consent to the holding of such meeting for the purpose of:

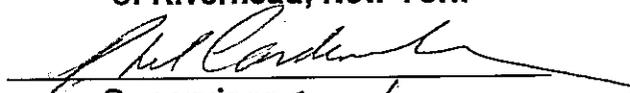
SPECIAL BOARD MEETING RESOLUTIONS

**# 77 Appoints Member to the Zoning Board of Appeals
(Brenda Prusinowski)**

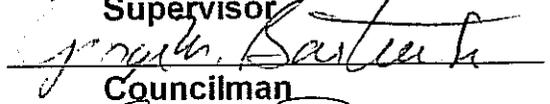
**DATED:
Media Notified by Supervisor's Office**

News Review, Suffolk Life, Traveler-
Watchman, Newsday, WRIV, North Fork
Independent, Newsday & Community
Journal

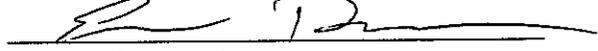
**Town Board Members
of Riverhead, New York**



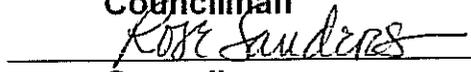
Supervisor



Councilman



Councilman



Councilwoman



Councilwoman

SPECIAL BOARD MEETING:

01/24/2005

PRESENT: **Supervisor Cardinale**
 Councilwoman Sanders
 Councilwoman Blass
 Councilman Densieski
 Councilman Bartunek

ALSO PRESENT: **Town Clerk, Barbara Grattan**

Supervisor Cardinale opened the Special Town Board Meeting at 12:08 p.m. in order to appoint one of two members to the Zoning Board of Appeals.

RESOLUTION #77

APPOINTS MEMBER TO THE ZONING BOARD OF APPEALS
(Brenda Prusinowski)

Councilwoman Blass offered the resolution, which was seconded by Councilman Bartunek.

The Vote: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 12:10 p.m.

Barbara Grattan
Town Clerk