

**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 2:00 P.M. on the 31st day of May, 2001 and do consent to the holding of such meeting for the purpose of:

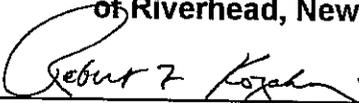
- Res. # 559 Approves Application of Mark Calisi (Eagle Auto Mall)
- Res. # 560 Rejects Bid for Annual Maintenance for Diesel & Generators and Ratifies Authorization for Town Clerk to Republish and Repost Notice to Bidders
- Res. # 561 Ratifies Authorization for Town Clerk to Publish and Post Notice to Bidders for Quick Lube Maintenance
- Res. # 562 Rejects Bid for Well and Pump Emergency Service and Ratifies Authorization for Town Clerk to Republish and Repost Notice to Bidders
- Res. # 563 Amends Resolution #484-2001 (Appoints Police Officer)

And any and all other matters that may come before the Board.

- Res. # 564 Appoints Police Officer to the Police Department (N. Sgaglione)

Dated: May 31, 2001

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



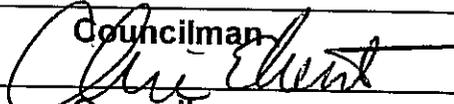
Supervisor



Councilman



Councilman



Councilman

Media Notified:

Special Town Board Meeting of May 31, 2001

Present:

Supervisor Robert Kozakiewicz
Councilman Ed Densieski
Councilman Philip Cardinale
Councilman Chris Kent

Town Attorney Dawn Thomas
Melissa A. White, Deputy Town Clerk

Absent:

Councilman James Lull
Barbara Grattan, Town Clerk

Supervisor Kozakiewicz: "Let the record show that the time of 2:42 pm has arrived. I call to order the Special Board Meeting today, May 31, to take up a couple of resolutions that are time sensitive. If we could go right to them. If there is some discussion, we can deal with them as they come. Resolution #559."

RESOLUTION #559

APPROVES APPLICATION OF MARK CALISI (EAGLE AUTO MALL)

Councilman Kent offered the resolution, which was seconded by Councilman Densieski.

The Vote:

Densieski:	Yes
Cardinale:	Yes
Kent:	Yes
Kozakiewicz:	Yes

RESOLUTION #560

**REJECTS BID FOR ANNUAL MAINTENANCE FOR DIESEL &
GENERATORS AND RATIFIES AUTHORIZATION FOR TOWN
CLERK TO REPUBLISH AND REPOST NOTICE TO BIDDERS**

The resolution was offered by Councilman Densieski, which was offered by
Councilman Kent.

The Vote:

Densieski:	Yes
Cardinale:	Yes
Kent:	Yes
Kozakiewicz:	Yes

RESOLUTION #561

**RATIFIES AUTHORIZATION FOR TOWN CLERK TO PUBLISH AND
POST NOTICE TO BIDDERS FOR QUICK LUBE MAINTENANCE**

Councilman Kent offered the following resolution, which was seconded by
Councilman Cardinale.

The Vote:

Densieski:	Yes
Cardinale:	Yes
Kent:	Yes
Kozakiewicz:	Yes

RESOLUTION #562

REJECTS BID FOR WELL AND PUMP EMERGENCY SERVICE AND
RATIFIES AUTHORIZATION FOR TOWN CLERK TO REPUBLISH
AND REPOST NOTICE TO BIDDERS

Councilman Cardinale offered the following resolution, which was seconded
by Councilman Densieski.

The Vote:

Densieski:	Yes
Cardinale:	Yes
Kent:	Yes
Kozakiewicz:	Yes

RESOLUTION #563

AMENDS RESOLUTION #484-2001 (APPOINTS POLICE OFFICER)

Councilman Densieski offered the following resolution, which was seconded
by Councilman Kent.

The Vote:

Densieski:	Yes
Cardinale:	Yes
Kent:	Yes
Kozakiewicz:	Yes

RESOLUTION #564

APPOINTS POLICE OFFICER TO THE POLICE DEPARTMENT (N. SAGLIONE)

Councilman Cardinale offered the resolution, which was seconded by Councilman Kent.

The Vote:

Densieski:	Yes
Cardinale:	Yes
Kent:	Yes
Kozakiewicz:	Yes

Supervisor Kozakiewicz: "Any further business?"

Councilman Kent: "No. I move the meeting be adjourned."

Supervisor Kozakiewicz: "A second?"

(inaudible)

Supervisor Kozakiewicz: "I therefore close the meeting at 2:45 pm."

Melissa J. White