

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

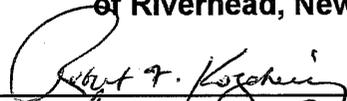
**We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 2:00 P.M. on the 14<sup>th</sup> day September of 2000 and do consent to the holding of such meeting for the purpose of:**

**RES. #826 AUTHORIZES SUBMISSION OF APPLICATION TO SUFFOLK COUNTY.**

**RES. #827 RATIFIES APPOINTMENT OF A PARK ATTENDANT TO THE RIVERHEAD RECREATION DEPARTMENT.**

**Dated: September 14, 2000,**

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

  
\_\_\_\_\_  
**Supervisor**

  
\_\_\_\_\_  
**Councilman**

  
\_\_\_\_\_  
**Councilman**

  
\_\_\_\_\_  
**Councilman**

  
\_\_\_\_\_  
**Councilman**

**Media Notified: Town Board Meeting September 13, 2000  
By Supervisor's Office  
Suffolk Life  
Times Review  
Long Island Traveler-Watchman  
Newsday  
WRIV**

**SPECIAL TOWN BOARD MEETING**

September 14, 2000

Present: Supervisor Kozakiewicz  
Councilman Densieski  
Councilman Cardinale  
Councilman Kent  
Councilman Lull

Also Present: Town Clerk, Barbara Grattam

Supervisor Kozakiewicz: "Let the record show that the time of 2:27 p.m. has arrived and I'd like to open this Special Town Board Meeting, in order to take up a resolution which is Authorizing Submission of Application to Suffolk County for downtown revitalization project which is specifically in this case is for the Vail Leavitt Music Hall."  
"Any discussion with the regard to the resolution, gentlemen?"

**RESOLUTION #826**

**AUTHORIZES SUBMISSION OF APPLICATION TO SUFFOLK COUNTY**

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

The VOTE: Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes,

The resolution was thereupon declared to be duly ADOPTED.

**RESOLUTION #827**

**AUTHORIZES APPOINTMENT OF A PARK ATTENDANT TO THE RIVERHEAD RECREATION DEPARTMENT**

Supervisor Kozakiewicz: "It says ratifies, it should say authorizes. It came in and I thought we could put it on today instead of doing it after the fact. It has Kevin Burgess act as a park attendant, everyone went away to college and we were unable to get anyone to help out on the weekends. This is to help open up the ball parks and etc."

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

The VOTE: Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly ADOPTED.

Councilman Densieski: "I'd like to bring a motion off the floor. I would like to since we are having this Special Board Meeting , I'd like to propose that the lady whose name I don't remember, be appointed to the Board of Ethics since Allen Smith resigned. Joey knows her name."

Supervisor Kozakiewicz: "Do you have a resolution ready?"

Councilman Densieski: "No, I just drew it up. I just thought of it."

Supervisor Kozakiewicz: "How's it coming off the table, if we haven't even had a vote on it yet?"

At this time Councilman Densieski drew up Resolution No. 828.

**RESOLUTION #828**

**APPOINTS MEMBER TO THE RIVERHEAD TOWN BOARD OF ETHICS**

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

The VOTE: Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 2:30 p.m.

Barbara Grattan  
Town Clerk