

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

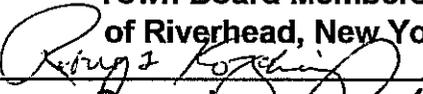
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 10:00 a.m. on the 8th day of August, 2003 and do consent to the holding of such meeting for the purpose of:

**Res. #919 RATIFIES APPOINTMENT OF DEPUTY TAX RECEIVER
 (Laurie A. Zaneski)**

Res. #920 DUGAN/ESPOSITO FARMLAND PRESERVATION

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

Dated: August 8th, 2003
Media Notified by Supervisor's Office
News Review, Suffolk Life, Traveler-
Watchman, Newsday, WRIV & WRCN

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


Supervisor


Councilman


Councilman

Councilwoman

Councilwoman

SPECIAL TOWN BOARD MEETING

August 8, 2003

Present: Supervisor Kozakiewicz
Councilman Densieski
Councilman Lull

Also Present: Town Clerk, Barbara Grattan

Absent: Councilwoman Barbara Blass
Councilwoman Rose Sanders

Supervisor Kozakiewicz: "Let the record reflect that 10:01 a.m. has arrived, and the Special Board Meeting of August 8, 2003 has been called to order. We're here to consider two resolutions:

1. The appointment of a Deputy Tax Receiver who is Laurie Zaneski and;
2. Serial Bond Proceeds of \$1,125,000.00 which transfers in Land Development Rights Acquisition.

RESOLUTION No. 919

RATIFIES APPOINTMENT OF DEPUTY TAX RECEIVER
(Laurie Zaneski)

Councilman Lull offered the resolution, which was seconded by **Councilman Densieski.**

The **Vote**, Sanders, absent, Blass, absent, Densieski, yes, Lull, yes, and Kozakiewicz, yes.

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

RESOLUTION NO. 920

DUGAN/ESPOSITO FARMLAND PRESERVATION
CAPITAL PROJECT
BUDGET ADOPTION

Councilman Densieski offered the resolution, which was seconded by **Councilman Lull.**

The **VOTE:** Sanders, absent, Blass, absent, Densieski, 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 10:02 a.m.

