

**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 8:30 a.m. on the 14th day of October, 2003 and do consent to the holding of such meeting for the purpose of:

Res. #1128 Rescinds Town Board Resolution #1110 Reauthorizes Town Clerk to Republish and Repost Notice of Public Hearing to Consider the Adoption of the 2004 Annual Budget for the Town of Riverhead.

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

Dated: October 14th, 2003
Media Notified by Supervisor's Office
News Review, Suffolk Life, Traveler-
Watchman, Newsday, WRIV & WRCN

Town Board Members
of Riverhead, New York

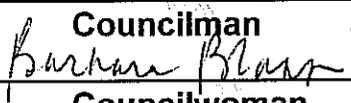


Supervisor



Councilman

Councilman



Councilwoman

Councilwoman

SPECIAL TOWN BOARD MEETING

October 14, 2003

Present: Supervisor Kozakiewicz
Councilman Lull
Councilwoman Blass

Also Present: Town Clerk, Barbara Grattan

Absent: Councilman Densieski
Councilwoman Sanders

Supervisor Kozakiewicz: "Let the record reflect that the time of 8:48 a.m. has arrived, and the Special Board Meeting of October 14, 2003, has been called to order.

RESOLUTION NO. 1128

**RESCINDS TOWN BOARD RESOLUTION #1110 REAUTHORIZES
TOWN CLERK TO REPUBLISH AND REPOST NOTICE OF PUBLIC
HEARING TO CONSIDER THE ADOPTION OF THE 2004 ANNUAL
BUDGET FOR THE TOWN OF RIVERHEAD**

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

The **Vote**, Sanders, absent, Blass, yes, Densieski, absent, 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 8:49 a.m.

Barbara Grattan
Town Clerk