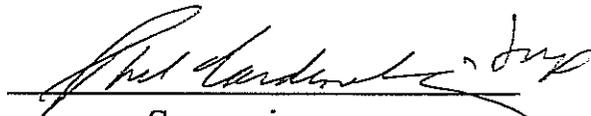


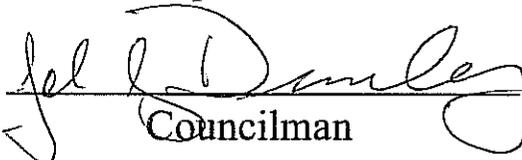
WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

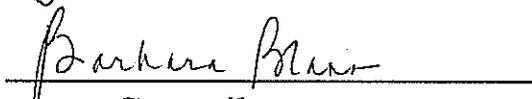
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 10:30 a.m. on the 3rd day of April, 2009 and do consent to the holding of such meeting for the purpose of:

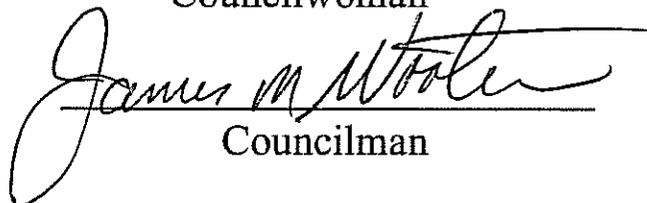
Dated: April 3, 2009
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York


Supervisor


Councilman


Councilwoman


Councilman

Councilman

April 3, 2009

TOWN OF RIVERHEAD

RESOLUTION # 290

AUTHORIZES THE TOWN BOARD TO SUSPEND A
TOWN EMPLOYEE WITHOUT PAY FOR UP TO 30 DAYS

~~COUNCILWOMAN BLASS~~, offered the following resolution, which was seconded
by ~~COUNCILMAN DUNLEAVY~~.

RESOLVED, that the Town Board of the Town of Riverhead authorizes the appointment of Valerie Marvin, Esq., as the hearing officer with respect to a Section 75 Hearing involving a Town employee.

RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the suspension (including without pay for up to 30 days) of this employee following the service of disciplinary charges against him and pending the hearing officer's determination of those charges.

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Valerie Marvin, Esq., 218 Front Street, Suite 2, Greenport, New York 11944-1643 and the Office of the Town Attorney.

THE VOTE

Wooten Yes No
Dunleavy Yes No
Blass Yes No
Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted