

**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 12:30 p.m. on the 24th day of February, 2004 and do consent to the holding of such meeting for the purpose of:

Taking the following tabled resolution for vote:

- #159 **Authorizes the Supervisor to Execute Distribution Agreements for Vitagrants**

- #160 **Authorizes the Supervisor to Execute a Lease Extension Agreement between East End Arts Council and the Town of Riverhead**

Vote on the following resolutions:

- #163 **Authorizes the Supervisor to Execute a Lease Agreement Between East End Arts Council and the Town of Riverhead**

- #164 **Setting Terms and Conditions of Employment for Legislative Secretary**

- #165 **Ratifies the Publication of Bid for One 1980 Walters Snowfighter or equal for Use by the Highway Department**

- #166 **Authorizes Valerie Martin, Esq. as hearing officer in the matter of a disciplinary proceeding against a Town Employee**

- #167 **Extension of Contract Between the Riverhead Ambulance District and Riverhead Volunteer Ambulance Corps, Inc.**

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

Media Notified by Supervisor's Office

News Review, Suffolk Life, Traveler-
Watchman, Newsday, WRIV, North Fork
Independent, Newsday & Community
Journal

of Riverhead, New York

Philip J. Gardinella

Supervisor

[Signature]

Councilman

Gregory M. Santucci

Councilman

Rose Sanders

Councilwoman

Barbara Mass

Councilwoman