

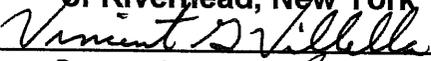
**WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING**

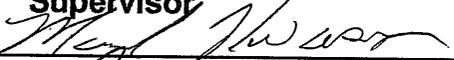
**We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 4:00 P.M. on the 9<sup>th</sup> day of September of 1999, and do consent to the holding of such meeting for the purpose of:**

- Res. No. 840            Appoints Valerie Marvin, Esq. As A Hearing Officer In The Matter of a Disciplinary Proceeding Against A Town Employee.**
- Res. No. 841            Approves Application of the Riverhead Foundation For Marine Research & Preservation (5K Foot Race)**

**Dated: September 9<sup>th</sup> 1999**

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

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

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

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

  
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**Councilman**

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

**Media Notified by  
Town Clerk Office  
September 9<sup>th</sup> 1999.**

**Times Review  
Traveler Watchman  
Newsday**

**SPECIAL BOARD MEETING:****September 9<sup>th</sup> , 1999**

The Special Board Meeting was called to order by Supervisor Vilella at 4:00 P.M.

**Present:** Supervisor Vincent Vilella  
 Councilman Christopher Kent by telephone  
 Councilman Mark Kwasna  
 Councilman James Lull

**Also Present:** Town Clerk, Barbara Grattan  
 Town Attorney-Adam Grossman

**Supervisor Vilella:** "Let the record show that the time of 4:37 p.m. has arrived, the Special Town Board Meeting of September 9<sup>th</sup> , 1999 is now in session.

**RESOLUTION #840**

**APPOINTS VALERIE MARVIN, ESQ. AS A HEARING OFFICER IN THE  
 MATTER OF A DISCIPLINARY PROCEEDING AGAINST A TOWN  
 EMPLOYEE**

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

The **Vote:** Cardinale, absent, Kent, yes, by phone, Kwasna, yes, Lull, yes, and Vilella, yes.

The resolution was thereupon declared to be duly adopted.

**Resolution #841**

**APPROVES APPLICATION OF THE RIVERHEAD FOUNDATION FOR  
 MARINE RESEARCH & PRESERVATION (5K FOOT RACE)**

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

The **Vote:** Cardinale, absent, Kent, yes, by phone, Kwasna, yes, Lull, yes, and Vilella, yes.

The resolution was thereupon declared to be duly adopted.

There being no further business on motion and vote, the meeting adjourned at 4:39 p.m.

Supervisor Villella opened the Special Board Meeting again at 4:55 p.m. for an amendment to Resolution No. 840.

Councilman Kent was contacted by phone for the amendment.

RESOLUTION #840

APPOINTS VALERIE MARVIN, ESQ. AS A HEARING OFFICER IN THE MATTER OF A DISCIPLINARY PROCEEDING AGAINST A TOWN EMPLOYEE

Councilman Kwasna offered the resolution for an amendment, which was seconded by Councilman Lull.

The amendment was the addition for up to 30 days in the third paragraph , FURTHER BE IT RESOLVED.

The Vote: Cardinale, absent, Kent, yes, by phone, Kwasna, yes, Lull, yes, and Villella, yes.

The resolution was thereupon declared to be duly adopted.

There being no further business on motion and vote, the meeting adjourned at 5:00 p.m.

*Barbara Stanton*  
Town Clerk