

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the Undersigned, being all members of the Town Board of Town of Riverhead, Suffolk County 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 11:00 A.M. on the 20th day of January 1995, and do consent to the holding of such meeting for the purpose of:

RESOLUTION 84 - TERMINATES PROVISIONAL EMPLOYEE

RESOLUTION 85 - APPOINTS RECREATION AIDE TO THE RECREATION DEPT. (PAT CAPPIOLE)

RESOLUTION 86 - APPOINTS RECREATION AIDE TO THE RECREATION DEPT. (KATIE SCOTT)

RESOLUTION 87 - APPOINTS RECREATION AIDE TO THE RECREATION DEPT. (MICHELLE RAMBO)

DATED: JANUARY 20, 1995

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, N.Y.

SUPERVISOR

COUNCILMAN

COUNCILWOMAN

COUNCILMAN

COUNCILMAN

01/20/95

The Special Board Meeting was called to order by Deputy Supervisor Stark at 1:43 p.m.

Present: Deputy Supervisor-James Stark
 Councilman-Victor Prusinowski
 Councilman-Francis Creighton
 Councilwoman-Harriet Gilliam
 Town Clerk-Barbara Grattan
 Town Attorney-Robert Kozakiewicz

DEPUTY SUPERVISOR STARK: "Let the record show that the time of 1:43 p.m. has arrived, the Special Meeting of the Town Board will take place. Somebody propose Resolution No. 84."

RESOLUTION #84 TERMINATES PROVISIONAL EMPLOYEE

COUNCILMAN PRUSINOWSKI offered the resolution, which was seconded by COUNCILWOMAN GILLIAM.

The Vote, Gilliam, yes, Creighton, yes, Prusinowski, yes, and Stark, yes.

The resolution was declared duly ADOPTED.

COUNCILMAN PRUSINOWSKI offered Resolutions #85, #86, #87, which was seconded by COUNCILMAN CREIGHTON.

RESOLUTION #85 APPOINTS RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT (PAT CAPPIOLE)

RESOLUTION #86 APPOINTS RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT (KATIE SCOTT)

RESOLUTION #87 APPOINTS RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT (MICHELLE RAMBO)

The vote, Gilliam, yes, Creighton, yes, Prusinowski, yes, and Stark, yes.

The resolutions were declared duly ADOPTED.

There being no further business on motion and vote, the meeting was declared adjourned at 1:45 p.m.

*Barbara Grattan
 Town Clerk*