

**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 1:30 P.M. on the 21<sup>st</sup> day January of 1999, and do consent to the holding of such meeting for the purpose of:

**Res. #108      APPOINTS VALERIE MARVIN, ESQ. AS HEARING OFFICER IN  
MATTER OF A DISCIPLINARY PROCEEDING AGAINST A TOWN  
EMPLOYEE.**

**Dated: January 21, 1998**

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

Vincent D. Vilella  
Supervisor

Philip J. ...  
Councilman

James ...  
Councilman

Mark ...  
Councilman

Chris ...  
Councilman

**SPECIAL BOARD MEETING:**

**January 21, 1999**

The Special Board Meeting was called to order by Supervisor Vilella at 2:01 p.m.

**Present:** Supervisor Vincent Vilella  
Councilman Mark Kwasna  
Councilman James Lull  
Councilman Philip Cardinale  
Councilman Christopher Kent

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

**Supervisor Vilella:** "Let the record show that the time of 2:01 p.m. has arrived, the Special Town Board Meeting is now in session."

**Resolution No. 108**

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

**Councilman Cardinale** offered the resolution, which was seconded by **Councilman Kent**.

**The Vote:** Cardinale, Yes, Kent, Yes, Kwasna, Yes, Lull, Yes, and Vilella, Yes.

The resolution was thereupon declared **duly adopted.**

There being no further business on motion and vote, the meeting adjourned at 2:02 p.m.

*Barbara Grattan*  
Town Clerk