

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, a 10:30 A.M. on the 12th day of November 1993, and do consent to the holding of such meeting for the purpose of:

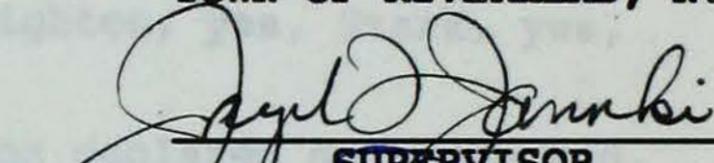
**ADOPTING THE FOLLOWING RESOLUTION:**

**RESOLUTION # 728**

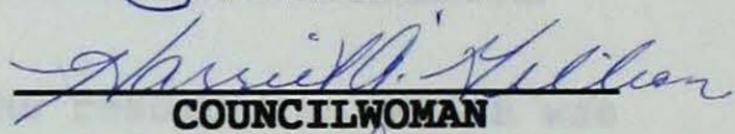
**ADOPTS THE TOWN OF RIVERHEAD BUDGET FOR 1994**

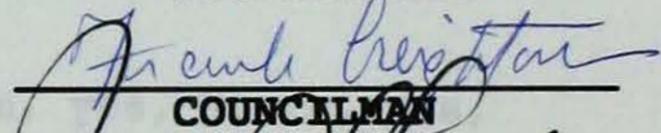
**DATED:**

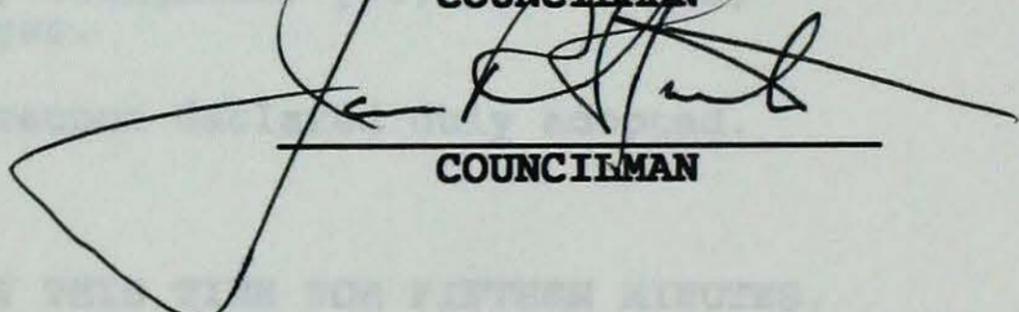
**TOWN BOARD MEMBERS,  
TOWN OF RIVERHEAD, N.Y.**

  
\_\_\_\_\_  
**SUPERVISOR**

  
\_\_\_\_\_  
**COUNCILMAN**

  
\_\_\_\_\_  
**COUNCILWOMAN**

  
\_\_\_\_\_  
**COUNCILMAN**

  
\_\_\_\_\_  
**COUNCILMAN**

**SPECIAL BOARD MEETING OF NOVEMBER 12, 1993**

The Special Board Meeting was called to order by Supervisor Janoski at 12:50 p.m.

**Present:** Supervisor Joseph Janoski  
Councilman Victor Prusinowski  
Councilman James Stark  
Councilman Francis Creighton  
Councilwoman Harriet Gilliam

**Also Present:** Town Clerk, Barbara Grattan  
Town Attorney, Patricia Moore

**RESOLUTION #728 APPOINTS EXECUTIVE ASSISTANT TO THE SUPERVISOR'S OFFICE**

COUNCILMAN PRUSINOWSKI offered the resolution, which was seconded by COUNCILMAN CREIGHTON.

The vote, Gilliam, no, Creighton, yes, Stark, yes, Prusinowski, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

**RESOLUTION #729 RATIFIES EARLY RETIREMENT INCENTIVE PROGRAM**

COUNCILMAN PRUSINOWSKI offered the resolution, which was seconded by COUNCILMAN CREIGHTON.

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

The resolution was thereupon declared duly adopted.

**THE MEETING RECESSED AT THIS TIME FOR FIFTEEN MINUTES.**

**THE MEETING RESUMED AT 1:15 P.M.**

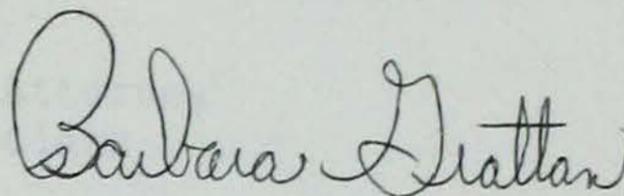
**RESOLUTION #730 ADOPTS TOWN OF RIVERHEAD 1994 BUDGET**

**COUNCILMAN CREIGHTON** offered the resolution, which was seconded by **COUNCILMAN PRUSINOWSKI**.

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

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting was adjourned at 1:18 P.M.



**TOWN CLERK**