

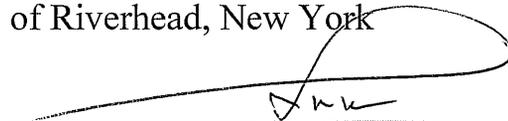
WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

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 Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at **10:00 A.M. on the 26th day of October, 2017** and do consent to the holding of such meeting for the purpose of the following:

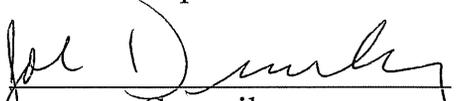
- Res. #805 Ratifies the Appointment of Police Officers to the Riverhead Police Department
- Res. #806 Appoints a Senior Administrative Assistant to the Department of Land Management (Carissa Collins)
- Res. #807 Appoints a Building Inspector (Michael Inghingolo, Jr.)
- Res. #808 Appoints a Town Board Coordinator (Karen Levasseur)

Dated: October 26, 2017
Media Notified by
Supervisor

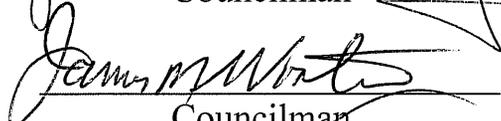
TOWN BOARD MEMBERS
of Riverhead, New York



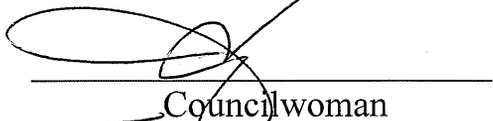
Supervisor



Councilman



Councilman



Councilwoman



Councilman

The following is a summary of the minutes of the Special Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York on Thursday, October 26, 2017 at 10:00 a.m.

PRESENT

Sean Walter	Supervisor
John Dunleavy	Councilman
James Wooten	Councilman
Jodi Giglio	Councilwoman
Timothy Hubbard	Councilman

ALSO PRESENT:

Diane Wilhelm	Town Clerk
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The Supervisor opened the special town board meeting at 10:23 a.m. with the pledge of allegiance. Four resolutions were considered for adoption.

Resolution #805

Councilman Dunleavy: “Ratifies the Appointment of Police Officers to the Riverhead Police Department, so moved”

Councilwoman Giglio: “seconded”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Resolution #806

Councilwoman Giglio: “Appoints a Senior Administrative Assistant to the Department of Land Management [Carissa Collins], so moved”

Councilman Hubbard: “seconded”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Resolution #807

Councilman Hubbard: “Appoints a Building Inspector [Michael Inghingolo, Jr.], so moved”

Councilman Dunleavy: “seconded”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Resolution #808

Councilman Dunleavy: “Appoints a Town Board Coordinator [Karen Levasseur], so moved”

Councilwoman Giglio: “seconded”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Meeting Adjourned 10:27 a.m.