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 11:00 A.M. on the 13th day March of 1998, and do consent to the holding of such meeting for the purpose of:

Res. #183 Dismisses Real Property Recorder I in Assessor's Office

Dated: March 13, 1998

Town Board Members
Town of Riverhead, New York

Vincent D Villella
Supervisor

James Lull
Councilman

Chris Ebert
Councilman

Mark Kwasa
Councilman

Philip J Anderson
Councilman

SPECIAL BOARD MEETING: March 13 , 1998

The Special Board Meeting was called to order by Supervisor Villella at 11:35 A.M. on Friday, March 13, 1998.

Present: Supervisor Vincent Villella
Councilman Christopher Kent
Councilman James lull

Also Present: Town Clerk, Barbara Grattan
Town Attorney, Robert Kozakiewicz

Absent: Councilman Mark Kwasna
Councilman Philip Cardinale

Supervisor Villella: "Let the record show that the time of 11:35 a.m. has arrived, the Special Town Board Meeting is now in session."

Res #183

DISMISSES REAL PROPERTY RECORDER 1 IN ASSESSOR'S OFFICE

Councilman Lull offered the resolution, which was seconded by Councilman Kent.

The VOTE: Cardinale, absent, Kent, yes, Kwasna, absent, Lull, yes, and Villella, yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned 11:37 a.m.

Barbara Grattan
Town Clerk