

**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 9:00 A.M. the ~~31st~~ <sup>24th</sup> day of December 1997, and do consent to the holding of such meeting for the purpose of:**

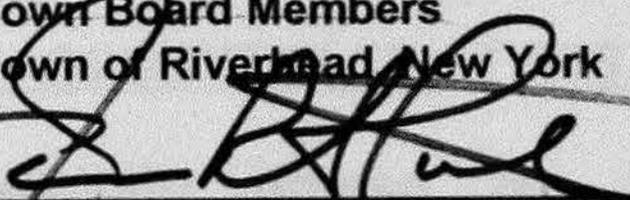
**Res. 1073 REASSIGNS ACCOUNT CLERK TYPIST (DIANE BEATTY)**

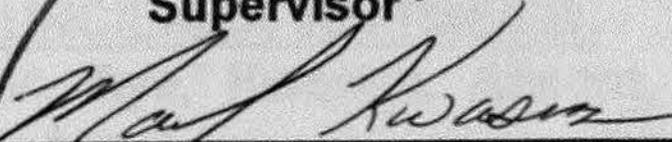
**RES. 1074 APPOINTS ACCOUT CLERK TYPIST IN THE WATER DEPARTMENT  
(LYNN BARAUSKAS)**

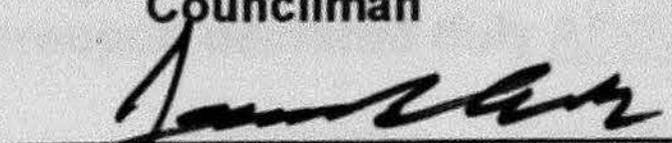
**RES. 1075 AFFIRMS THE APPOINTMENT OF DEPUTY RECEIVER OF TAXES  
(LORI TALMAGE)**

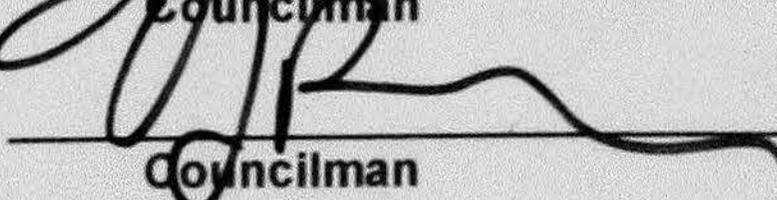
Dated: December <sup>24<sup>th</sup></sup> ~~31~~, 1997

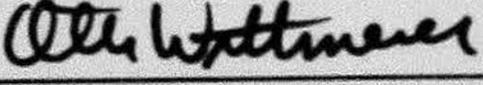
Town Board Members  
Town of Riverhead, New York

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

**SPECIAL BOARD MEETING:            December 24, 1997**

The Special Board Meeting was called to order by Supervisor Stark at 10:13 A.M. on Wednesday, December 24, 1997.

**Present:**    Supervisor James R. Stark  
                  Councilman James Lull  
                  Councilman Otto Wittmeier  
                  Councilman Victor Prusinowski

**Also Present:** Town Clerk, Barbara Grattan

**Absent:**     Councilman Mark Kwasna  
                  Town Attorney, Robert Kozakiewicz

**Supervisor Stark:** "Let the record show that the time of 10:13 a.m. has arrived, the Special Town Board Meeting is now in session; for the purpose of the transfer of personnel.

Res. No.1073

**REASSIGNS ACCOUNT CLERK TYPIST**

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

The VOTE: Wittmeier, Aye, Kwasna, Absent, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

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

Res. No.1074

**APPOINTS ACCOUNT CLERK TYPIST  
IN THE WATER DEPARTMENT**

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

The **VOTE**: Wittmeier, Aye, Kwasna, Absent, Lull, Aye, Prusinowski, Aye, and Stark, Aye.

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

Res. No.1075

**AFFIRMS THE APPOINTMENT OF DEPUTY RECEIVER OF  
TAXES**

**COUNCILMAN WITTMEIER offered the resolution, which was seconded by COUNCILMAN LULL.**

The **VOTE**: Wittmeier, Aye, Kwasna, Absent, Lull, Aye, Prusinowski, Aye, and Stark Aye.

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

There being no further business on motion and vote, the meeting adjourned 10:14 a.m.

*Barbara Guston*  
Town Clerk