# 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 10:OO A.M. the ~~22nd~~ 23rd day of April ,1997, and do consent to the holding of such meeting for the purpose of:

**Res No. 331 - APPOINTS TWO POLICE OFFICERS**

(TERMINATES LEAVE OF ABSENCE FOR POLICE OFFICER)

Dated: April 23, 1997

Town Board Members,
Town of Riverhead, New York

Supervisor

Councilman

Councilman

Councilman

Councilman

**SPECIAL BOARD MEETING** April 23, 1997

The Special Board Meeting was called to order by Supervisor Stark at 10:12 A.M on Wednesday, April 23, 1997.

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

Also Present:

Town Clerk, Barbara Grattan

WAIVER OF NOTICE SIGNED BY COUNCILMEN AND SUPERVISOR.

Supervisor Stark: "Let the record show that the hour of 10:12 a.m. has arrived, the Special Board Meeting is now in session.

Res. No. 331 **TERMINATES LEAVE OF ABSENCE FOR POLICE OFFICERS**

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

The **VOTE:** Wittmeier, Aye, Kwasna, Aye, 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 at 10:13 a.m.

Barbara Guattan
Town Clerk