

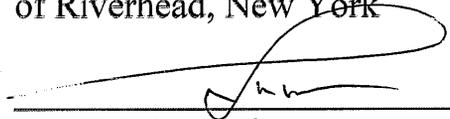
WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING

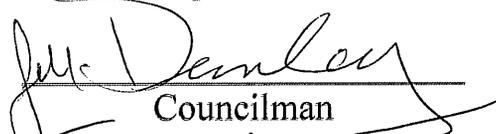
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 10:00 A.M. on the 3<sup>rd</sup> day of March, 2016 and do consent to the holding of such meeting for the purpose of the following:

Res. #161 Resolution to Change Town Board Meeting Time

Dated: March 3, 2016  
Media Notified by  
Supervisor

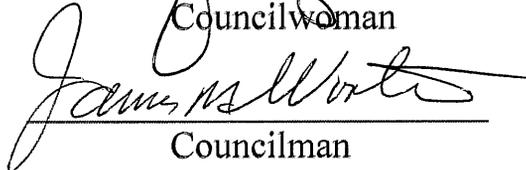
TOWN BOARD MEMBERS  
of Riverhead, New York

  
\_\_\_\_\_  
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, March 3, 2016 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
Robert Kozakiewicz	Town Attorney

The Supervisor opened the meeting at 10:09 a.m. with the pledge of allegiance. One time sensitive resolution was offered.

**Resolution #161**

Councilman Dunleavy: “Resolution to Change Town Board Meeting Time (March 15, 2016 7:00 p.m. changed to 6:30 p.m.) , so moved”

Councilman Wooten: “and seconded”

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

Meeting Adjourned at 10:10 a.m.