

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

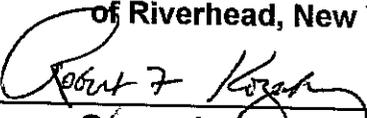
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 2:00 P.M. on the 10th day of May, 2001 and do consent to the holding of such meeting for the purpose of:

Res. #501 APPROVES APPLICATION OF CENTRAL SUFFOLK HOSPITAL

And any and all other matters that may come before the Board.

Dated: May 10, 2001

**Town Board Members
of Riverhead, New York**

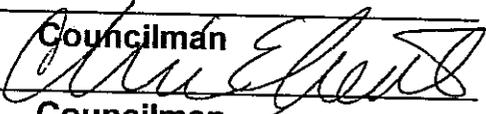


Supervisor

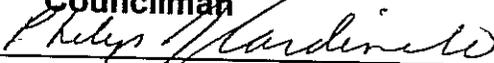


Councilman

Councilman



Councilman


Councilman

Media Notified:

SPECIAL BOARD MEETING:

May 10, 2000

The Special Board Meeting was called to order by Supervisor Kozakiewicz at 3:11 P.M.

Present: Supervisor Kozakiewicz
Councilman Kent
Councilman Lull
Councilman Cardinale

Also Present: Town Clerk, Barbara Grattan

Absent: Councilman Densieski

Supervisor Kozakiewicz: "Let the record show that the time of 3:11 p.m. has arrived, the Special Town Board Meeting is now in session.

RESOLUTION #501

APPROVES APPLICATION OF CENTRAL SUFFOLK HOSPITAL

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

The **VOTE:** Densieski, absent, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly **adopted**.

There being no further business on motion and vote, the meeting adjourned at 3:12 p.m.

Barbara Grattan
Town Clerk