

**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 10:00 p.m. on the 6th day of December, 2002 and do consent to the holding of such meeting for the purpose of:

Res. #1246 Authorizes Town Clerk to Publish and Post Attached Legal Notice (Serial Bonds, 2003)

Res. #1247 Authorizes Town Clerk to Post and Publish Notice to Bidders For Pick Up and Removal of Yard Waste from Youngs Avenue Yard Waste Collection Facility.

Res. #1248 Authorizes the Supervisor to execute An Agreement with A Police Officer and the Riverhead Policemen's Benevolent Association Concerning An Employment Matter.

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

Dated: December 6th, 2002

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

**Media Notified by Supervisor's Office
Suffolk Life
News Review
Traveler Watchman
WRIV**

Supervisor

Councilman

Councilman

Councilwoman

Councilwoman

SPECIAL BOARD MEETING:

December 6th, 2002

The Special Board Meeting was called to order by Supervisor Kozakiewicz at 10:40 a.m.

Present: Supervisor Kozakiewicz
Councilwoman Sanders
Councilwoman Blass
Councilman Lull
Councilman Densieski

Also Present: Town Clerk, Barbara Grattan

Supervisor Kozakiewicz: "Let the record reflect that the time of 10:40 a.m. has arrived. I call the Special Town Board Meeting to order.

RESOLUTION NO. 1246

AUTHORIZES TOWN CLERK TO PUBLISH AND POST ATTACHED LEGAL NOTICE

COUNCILMAN LULL offered the resolution, which was seconded by COUNCILMAN DENSIESKI.

The VOTE: Sanders, yes, Blass, yes, Densieski, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION NO. 1247

AUTHORIZES TOWN CLERK TO POST AND PUBLISH NOTICE TO BIDDERS FOR PICK UP AND REMOVAL OF YARD WASTE FROM YOUNGS AVENUE YARD WASTE COLLECTION FACILITY.

COUNCILMAN LULL offered the resolution, which was seconded by COUNCILWOMAN SANDERS.

The VOTE: Sanders, yes, Blass, yes, Densieski, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION NO. 1248

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH A POLICE OFFICER AND THE RIVERHEAD POLICEMEN'S BENEVOLENT ASSOCIATION CONCERNING AN EMPLOYMENT MATTER.

The VOTE: Sanders, yes, Blass, yes, Densieski, 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 10:42 A.M.

Barbara Gattan
Town Clerk