

**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. on the 20th day of June, 2003 and do consent to the holding of such meeting for the purpose of:

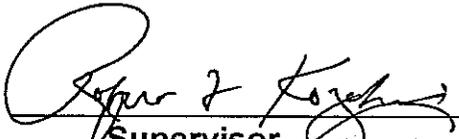
Res. #731 TERMINATES EMPLOYMENT OF EMPLOYEE IN THE SUPERVISOR'S OFFICE.

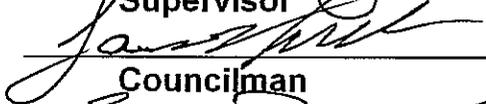
And any and all other matters that may come before the Board.

Dated: June 20 , 2003

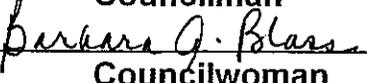
Town Board Members
of Riverhead, New York

Media Notified by Supervisor's Office
Suffolk Life
News Review
Traveler Watchman
Newsday
Independent
WRIV
WRCH



Supervisor


Councilman


Councilman


Councilwoman

Councilwoman

June 20, 2003

SPECIAL TOWN BOARD MEETING

Present: Supervisor Kozakiewicz
Councilwoman Blass
Councilman Densieski
Councilman Lull

Absent: Councilwoman Sanders

Also Present: Town Clerk, Barbara Grattan

SUPERVISOR KOZAKIEWICZ: "Let the record reflect 9:16 a.m. has arrived and the Special Board Meeting of June 20, 2003 has been called to order. The waiver of notice and consent of the Special Meeting has been signed."

RESOLUTION #731

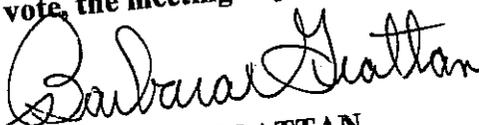
TERMINATES EMPLOYMENT OF EMPLOYEE IN THE SUPERVISOR'S OFFICE

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

The **VOTE:** Sanders absent, Blass, yes, Densieski, "This was not an easy decision to make, but in this job, sometime you have to make tough decisions and this one was one. We thank him for his services, and I vote yes." Lull, "and I also would like to thank him for all his services, and I vote, yes," and Kozakiewicz, "I would also like to reiterate what my colleagues have said, and I vote, yes." Barbara Blass, "and of course we all wish him well."

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

There being no further business on motion and vote, the meeting adjourned at 9:18 a.m.


BARBARA GRATTAN
TOWN CLERK