

1102

**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 10:30 a.m. on the 26th day of June, 2003 and do consent to the holding of such meeting for the purpose of:

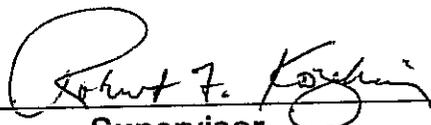
- Res. #732 **APPOINTS PART TIME HOMEMAKER IN THE NUTRITION DEPARTMENT (Nancy Swenk)**
- Res. #733 **APPOINTS PART TIME HOMEMAKER IN THE NUTRITION DEPARTMENT (Judith DePhillips)**
- Res. #734 **AUTHORIZATION TO PAY BILLS**

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

Dated: June 26 , 2003

Town Board Members
of Riverhead, New York

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



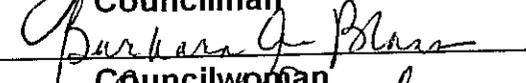
Supervisor



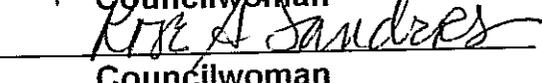
Councilman



Councilman



Councilwoman



Councilwoman

SPECIAL TOWN BOARD MEETING

June 26th, 2003

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

Also Present: Town Clerk, Barbara Grattan

SUPERVISOR KOZAKIEWICZ: "Let the record reflect 11:09 a.m. has arrived and the Special Board Meeting of June 26, 2003 has been called to order. The waiver of notice and consent of the Special Meeting has been signed.

RESOLUTION #732

**APPOINTS PART TIME HOMEMAKER IN THE
NUTRITION DEPARTMENT (Nancy Swenk)**

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

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

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

RESOLUTION #733

**APPOINTS PART TIME HOMEMAKER IN THE
NUTRITION DEPARTMENT (Judith DePhillips)**

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

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

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

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RESOLUTION #734

AUTHORIZATION TO PAY BILLS

COUNCILMAN DENSIESKI 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.**

There being no further business on motion and vote, the meeting adjourned at 11:11 a.m.



**BARBARA GRATTAN
TOWN CLERK**