

**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 12:00 P.M. on the 30<sup>th</sup> day of May, 2002 and do consent to the holding of such meeting for the purpose of:**

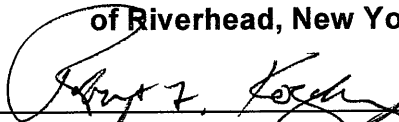

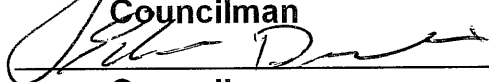
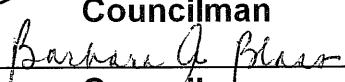
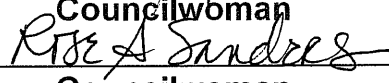
**Res. 575      Supports a License Agreement with the County of Suffolk for Acreage at Indian Island Park Golf Course for a YMCA Facility**

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

**Dated: May 30, 2002**

**Media Notified:  
By Supervisor's Office**

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

	
	_____ Supervisor
	
	_____ Councilman
	
	_____ Councilman
	
	_____ Councilwoman
	
	_____ Councilwoman

**SPECIAL TOWN BOARD MEETING**

May 30, 2002

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

**Also Present:** Town Clerk, Barbara Grattan

**Supervisor Kozakiewicz:** "Let the record reflect that the time of 12:25 p.m. a Special Board Meeting is called to take up Resolution 575 which is entitled a Sense Resolution in Support of License Agreement between the County of Suffolk and the Peconic WMCA.

**RESOLUTION #575**

**SENSE RESOLUTION IN SUPPORT OF LICENSE AGREEMENT  
 BETWEEN THE COUNTY OF SUFFOLK AND THE "PECONIC  
 YMCA"**

**COUNCILMAN BLASS** 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.**

There being no further business on motion and vote, the meeting adjourned at  
 12:30 p.m.

