

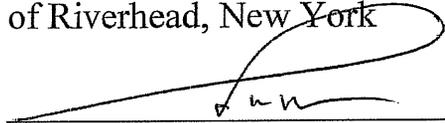
WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

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 Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 12:30 p.m. on the 19th day of November, 2010 and do consent to the holding of such meeting for the purpose of the following:

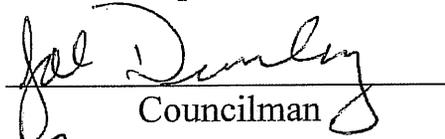
- Res. #863 Authorizes Amendment to Preliminary Budget for 2011 Funding in the Refuse and Garbage District
- Res. #864 Authorizes Amendment to Preliminary Budget for 2011 Funding in the General Fund
- Res. #865 Authorizes Amendment to Preliminary Budget for 2011 Funding in the Street Lighting District

Dated: November 19, 2010
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York



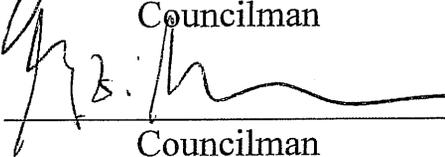
Supervisor



Councilman



Councilman



Councilman



Councilwoman