

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING OF THE TOWN BOARD OF PUBLIC HEARING**

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 12:30 p.m. on the 22nd day of April, 2004 and do consent to the holding of such meeting for the purpose of:

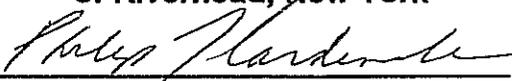
- #359 Declares Public Emergency Regarding Condition of Seriously Deteriorated Drainage Pipe Along Peconic Bay Boulevard.**
- #360 Peconic Bay Blvd Drainage System Cap Proj. Budget Adoption.**
- #361 Award bid For Fuel Dispensing System Upgrade.**
- #362 2004 Municipal Fuel Tank Replacement Project Budget Adoption.**
- Tabled Resolution #354 Ratifies Stipulation of Settlement 4.20**

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

Dated: April 22nd, 2004
Media Notified by Supervisor's Office

News Review, Suffolk Life, Traveler-Watchman, Newsday, WRIV, North Fork Independent, Newsday & Community Journal

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



Supervisor



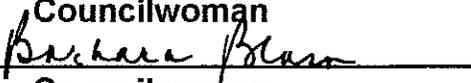
Councilman



Councilman



Councilwoman



Councilwoman