

**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 4:00 p.m. on the 22nd day of July, 2004 and do consent to the holding of such meeting for the purpose of:

#646 (Tabled Resolution) Adopts a Local Law to Amend Chapter 101 Entitled "Vehicles & Traffic" of the Riverhead Town Code (101.10 & 101.18).

#677 Adopts a Local Law Creating Chapter 29 Entitled, "Outdoor Dining" of the Riverhead Town Code.

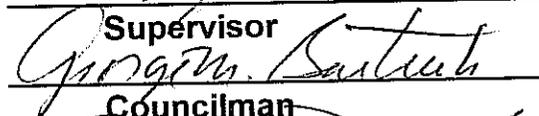
DATED: July 22nd, 2004
Media Notified by Supervisor's Office

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

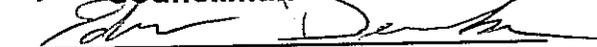
**Town Board Members
of Riverhead, New York**



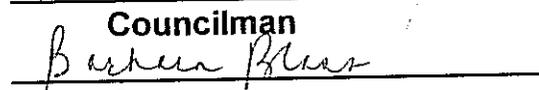
Supervisor



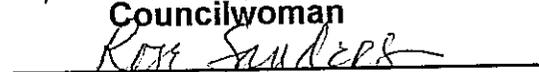
Councilman



Councilman



Councilwoman



Councilwoman