

**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 2:00 a.m. on the ~~5<sup>th</sup>~~ <sup>17<sup>th</sup></sup> day of November, 2005 and do consent to the holding of such meeting for the purpose of:

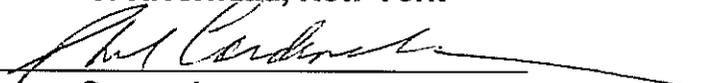
**SPECIAL BOARD MEETING RESOLUTIONS**

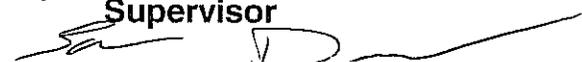
- #1097**        Determines Veterinary Office to be a Professional Office within the Multi-Family Residential Professional Office Zoning Use District
  
- #1098**        Declares Surplus Vehicles for Auction
  
- #1099**        Authorizes the Town Clerk to Publish and Post Notice of Auction of Abandoned and Surplus Vehicles and All Other Unclaimed Property being Held by the Police Department
  
- #1100**        Adopts Town of Riverhead 2006 Annual Budget
  
- #1101**        Revokes Excavation Permit as Provided by <sup>Resolution 948</sup> ~~Chapter 62~~ to TRW Realty, LLC

**DATED: November 9<sup>th</sup>, 2005**  
**Media Notified by Supervisor's Office**

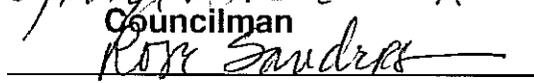
News Review, Suffolk Life,  
Newsday, WRIV, North Fork  
Independent, Newsday & Community  
Journal

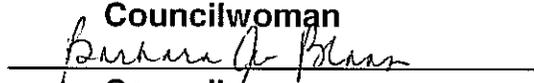
**Town Board Members  
of Riverhead, New York**

  
\_\_\_\_\_  
**Supervisor**

  
\_\_\_\_\_  
**Councilman**

  
\_\_\_\_\_  
**Councilman**

  
\_\_\_\_\_  
**Councilwoman**

  
\_\_\_\_\_  
**Councilwoman**