

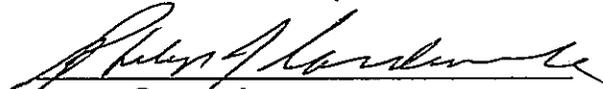
**WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING**

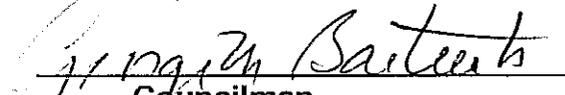
**We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 2:00 P.M. on the 31<sup>st</sup> day of August 2006, and do consent to the holding of such meeting for the purpose of:**

- Res. 794** Ratifies Publication of Public Notice and Authorizes Submission of Grant Application.
- Res. 795** Appoints Member to the Industrial Development Agency.
- Res. 796** Accepts 5% Performance Bond of Concern for independent Living, Inc. (f/k/a Henry Perkins)
- Res. 797** Authorizes the Town of Riverhead to Secure, Demolish or Remove Unsafe Building or Structure Pursuant to Chapter 54 of the Riverhead Town Code (432 East Avenue, Riverhead).
- Res. 798** 432 East Avenue-Chapter 54-Budget Adoption.
- Res. 799** Authorizes the Supervisor to Execute a Stipulation of Settlement with a Town Employee.

**Dated: August 31, 2006  
Media Notified by  
Supervisor**

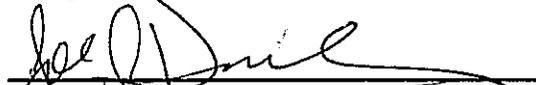
**Town Board Members  
of Riverhead, New York**

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilwoman

  
\_\_\_\_\_  
Councilman