

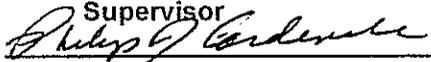
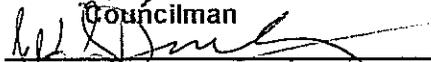
WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING OF THE TOWN BOARD OF PUBLIC HEARING

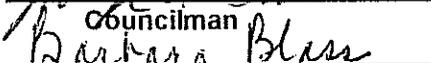
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 10:00 a.m. on the 23rd day of October, 2006 and do consent to the holding of such meeting for the purpose of:

- #973 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 2007 PRELIMINARY ANNUAL BUDGET FOR THE TOWN OF RIVERHEAD
- #974 AUTHORIZES THE PUBLICATION OF A HELP WANTED AD FOR EXECUTIVE DIRECTOR OF YOUTH BUREAU
- #975 AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (SITE PLAN REVIEW)
- #976 RATIFIES THE APPROVAL OF CHAPTER 90 APPLICATION OF EAST END ROWING
- #977 ACCEPTS 5% SECURITY BOND OF CULLINARY ARTS RIVERHEAD LLC

DATED: October 23, 2006
Media Notified by Supervisor's Office

Town Board Members
of Riverhead, New York

Supervisor

Councilman

Councilman

Councilman

Councilwoman
