

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 4:00 p.m. on the 4th day of October, 2007 and do consent to the holding of such meeting for the purpose of:

TABLED

CDA Res. #15 Authorizes Chairman to Execute Conditional Contract of Sale for a 300+- Parcel of Property within the Light Industrial Portion of the EPCAL Site with REPCAL LLC

Res. #961 Authorizes the Supervisor to Execute Conditional Contract of Sale for a 300+- Parcel of Property within the Light Industrial Portion of the EPCAL Site with REPCAL LLC

Res. #962 Accepts Offer of Sale of Real Property Located in the Town of Riverhead (purported owner: Fort-Pat Motel, Inc.)

Res. #963 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 1685 Old Country Road, Riverhead, New York

Res. #964 Resolution Authorizing the Issuance of \$150,000 Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of the Increase and Improvement of the Facilities of the Riverhead Ambulance District, in the Town of Riverhead, Suffolk County, New York