

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 11:30 p.m. on the 18th day of October, 2007 and do consent to the holding of such meeting for the purpose of:

Res. # 1003 Authorizes Town Clerk to Advertise for Bids Calverton Sewer District Extension No. 1 Gravity Sewer Force Mains.

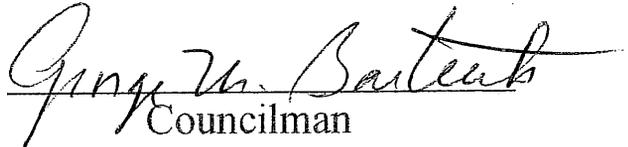
Res. # 1004 Authorizes the Supervisor to Execute a Professional Services Agreement with VMS Planning Services.

Dated: Oct. 18, 2007
Media Notified by
Supervisor

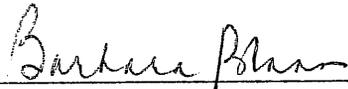
TOWN BOARD MEMBERS
of Riverhead, New York



Supervisor



Councilman



Councilwoman



Councilman