

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 12:00 p.m. on the 1st. day of November, 2007 and do consent to the holding of such meeting for the purpose of:

COMMUNITY DEVELOPMENT AGENCY:

RES. #16 A RESOLUTION DESIGNATING REPCAL, LLC AS A QUALIFIED AND ELIGIBLE SPONSOR FOR THE REDEVELOPMENT OF APPROXIMATELY 300 ACRES OF PROPERTY WITHIN THE LIGHT INDUSTRIAL ZONE DISTRICT OF THE EPCAL SITE.

SPECIAL TOWN BOARD MEETING:

RES. #1005 APPROVING THE ACTION TAKEN BY THE COMMUNITY DEVELOPMENT AGENCY OF THE TOWN OF RIVERHEAD IN DESIGNATING REPCAL, LLC AS A QUALIFIED AND ELIGIBLE SPONSOR TO DEVELOP SOME 300 ACRES OF PROPERTY WITHIN THE LIGHT INDUSTRIAL PORTION OF THE EPCAL SITE

RES.#1006 GRANGEBEL PARK PHASE III CAPITAL PROJECT BUDGET ADJUSTMENT

RES.#1007 APPOINTS ACCOUNT CLERK TYPIST IN THE ACCOUNTING DEPARTMENT (L. Hall)

RES.#1008 RATIFIES PUBLICATION AND POSTING OF NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 2008 PRELIMINARY ANNUAL BUDGET FOR THE TOWN OF RIVERHEAD

RES.#1009 AUTHORIZES AMENDMENT TO THE 2008 TENTATIVE BUDGET

Dated: Nov. 1, 2007
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York

Supervisor

Councilman

Councilwoman

Councilman

Councilman