

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 29th day of November, 2007 and do consent to the holding of such meeting for the purpose of:

RESOLUTIONS:

- 1115 Authorizes Sewer District Superintendent to Attend 2007 Annual North East Residuals Biosolids Conference.
- 1116 Adopts a Local Law to Amend Chapter 95 Entitled, "Taxation" of the Riverhead Town Code (Exemption for Cold War Veterans)
- 1117 Amends Resolution #1090 of 11/20/07, Classifies Action and Declares Lead Agency on Special Permit of Peconic Line-X
- 1118 Authorizes Publication of Notice

Dated: Nov. 26th, 2007
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York

Supervisor

Councilman

Councilwoman

Councilman

Councilman