

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 11:45 a.m. on the 6th day of March, 2008 and do consent to the holding of such meeting for the purpose of:

CDA RESOLUTION:

10 AUTHORIZES THE CHAIRMAN TO EXECUTE AN AMENDMENT TO AGREEMENT OF SALE DATED OCTOBER 2, 2007 WITH REPCAL, LLC.

RESOLUTIONS:

#205 AUTHORIZES THE SUPERVISOR TO EXECUTE AMENDMENT TO AGREEMENT OF SALE DATED OCTOBER 2, 2007 WITH REPCAL, LLC.

#206 WATER DISTRICT FILTER REHABILITATION FOR PLANT 12 CAPITAL IMPROVEMENT PROJECT BUDGET ADOPTION.

#207 WATER DISTRICT NEW WELL CONSTRUCTION CAPITAL IMPROVEMENT PROJECT BUDGET ADOPTION

#208 STREET LIGHTING BUCKET TRUCK BUDGET ADOPTION

Dated: March, 6, 2008
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York

Supervisor

Councilman

Councilwoman

Councilman

Councilman