

**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 12:30 p.m. on the 2nd day of October, 2008 and do consent to the holding of such meeting for the purpose of:

**CDA RESOLUTIONS:**

- Res. #22      Resolution Issuing the Lead Agency’s Findings Statement Based on the Generic Environmental Impact Statement Regarding the Proposed Update of the Town of Riverhead East Main Street Urban Renewal Plan (1993), and Authorizing the Town Clerk to File and Distribute Said Findings Pursuant to 6 NYCRR Section 617.12(b)
- Res. #23      Resolution Adopting the 2008 Update of the Town of Riverhead East Main Street Urban Renewal Plan (1993), and Authorizing the Town Clerk to File and Distribute Said Findings Pursuant to 6 NYCRR Section 617.12(b)

Dated: October 2, 2008  
Media Notified by  
Supervisor

**TOWN BOARD MEMBERS  
of Riverhead, New York**

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Supervisor

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Councilman

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Councilwoman

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Councilman

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Councilman