

**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 10:00 a.m. on the 10th day of October, 2008 and do consent to the holding of such meeting for the purpose of:

RESOLUTIONS:

- Res. #892 Amends Resolution #253 of 2008 (Approves Chapter 90 Application of Riverhead Country Fair Committee)
- Res. #893 780 Old Country Road, LLC Sewer District Budget Adoption
- Res. #894 Authorizing Legal Action Against Contractor for Work Being Performed on Property Known as Calverton Enterprise Park

Dated: October 10, 2008
Media Notified by
Supervisor

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

Supervisor

Councilman

Councilwoman

Councilman

Councilman