

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 4:00 p.m. on the 20th day of November, 2008 and do consent to the holding of such meeting for the purpose of:

RESOLUTIONS:

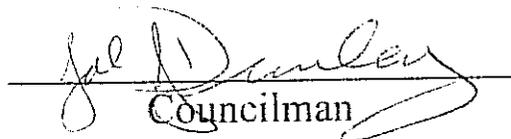
- Res. #1032 Waives the Requirement of the Posting of a Letter of Credit Pursuant to §108-133(1) of the Riverhead Town Code
- Res. #1033 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Permit Petition Terry Girls Realty, Inc. Bed and Breakfast
- Res. #1034 Authorizes the Retention of the Law Firm of Jaspan Schlesinger LLP as Special Counsel
- Res. #1035 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 (Vehicles & Traffic) of the Riverhead Town Code (101-9. Installation and Maintenance.)
- Res. #1036 Authorizes the Transfer of Function of Public Safety Dispatchers from the Town of Riverhead to the County of Suffolk on June 30, 2008 and Authorizes the Supervisor to Enter into and Execute an Agreement with the County of Suffolk for the Transfer of Dispatch Functions
- Res. #1037 Resolution Authorizing Supervisor to Enter into and Execute an Agreement with Department Heads, Management and Such Other Employees Not Provided Under SCEA, PBA and SOA Contracts
- Res. #1038 Authorizes Amendment to Preliminary Budget for 2009
- Res. #1039 Authorizes Amendment to Preliminary Budget for 2009 Funding in the General Fund

Dated: November 20, 2008
Media Notified by
Supervisor

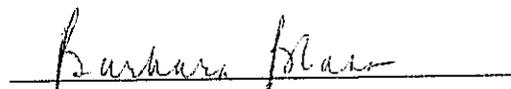
TOWN BOARD MEMBERS
of Riverhead, New York



Supervisor



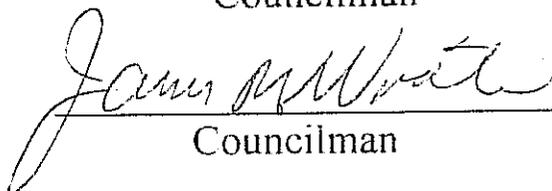
Councilman



Councilwoman



Councilman



Councilman