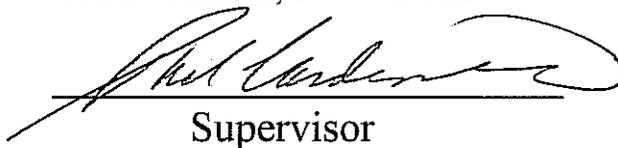


WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING

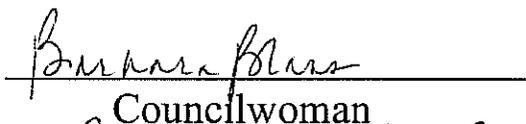
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 4:00 p.m. on the 19th day of March, 2009 and do consent to the holding of such meeting for the purpose of:

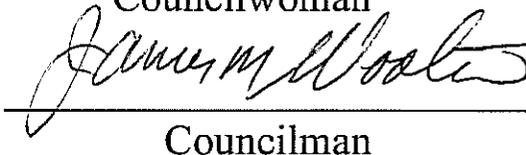
Dated: March 19, 2009  
Media Notified by  
Supervisor

TOWN BOARD MEMBERS  
of Riverhead, New York

  
Supervisor

\_\_\_\_\_  
Councilman

  
Councilwoman

  
Councilman

\_\_\_\_\_  
Councilman

**TOWN OF RIVERHEAD  
SPECIAL TOWN BOARD MEETING  
MARCH 19, 2009**

CDA RESOLUTIONS:

CDA

Res. #8 Authorizes Chairman to Execute Lease Between Riverhead Community Development Agency and Calverton Sewer District

REGULAR TOWN BOARD RESOLUTIONS:

Res. #268 Authorizes Supervisor to Execute Lease Riverhead Community Development Agency and Calverton Sewer District

Res. #269 In the Matter of the Increase and Improvement of Facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York (Wastewater Treatment Plant)

Res. #270 In the Matter of the Increase and Improvement of Facilities of the Calverton Sewer District in the Town of Riverhead, Suffolk County, New York

Res. #271 In the Matter of the Increase and Improvement of Facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York (DeFriest Pump Station)

Res. #272 Authorizing CWSRF Application and Agreement for Project Financing Advanced Wastewater Treatment Facility Upgrade for Compliance with the Peconic Estuary TMDL Riverhead Sewer District

Res. #273 Authorizing CWSFR Application and Agreement for Project Financing Calverton Advanced Wastewater Treatment Facility Upgrade Calverton Sewer District

Res. #274 Resolution Authorizing CWSRF Application and Agreement for Project Financing Reconstruction of the DeFriest Pump Station Riverhead Sewer District

Res. #275 Authorizing CWSRF Application and Agreement for Project Financing Howell Avenue Pump Station Reconstruction Riverhead Sewer District

Res. #276 Authorizes Town Clerk to Publish and Post a Public Notice for Public Information and Comment Hearing Regarding Riverside Drive, Riverhead, New York