

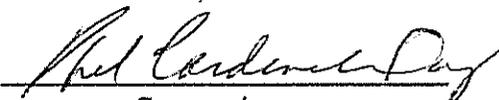
WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

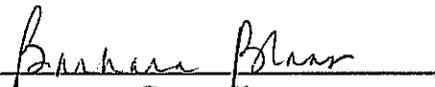
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 11:30 p.m. on the 17th day of December, 2009 and do consent to the holding of such meeting for the purpose of (see attached):

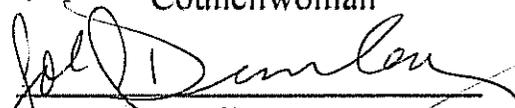
Res. #1174 Authorizes Town Supervisor to Execute Change Orders 3,4,5,6 and 7 for Youngs Avenue Landfill Capping and Closure Project

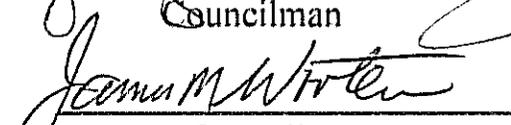
Dated: December 17th, 2009
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York


Supervisor


Councilwoman


Councilman


Councilman


Councilman