

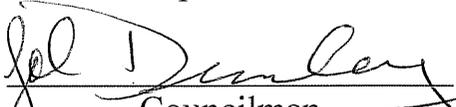
WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

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 Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 9:30 a.m. on the 29th day of July, 2010 and do consent to the holding of such meeting for the purpose of the following:

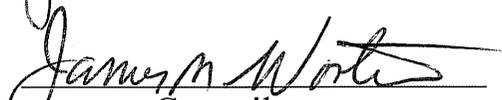
Dated: July 29, 2010
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York

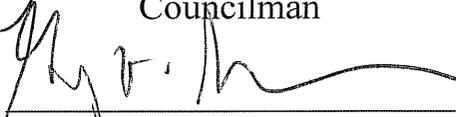
Supervisor



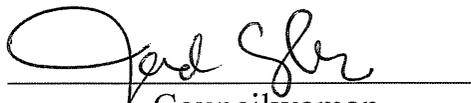
Councilman



Councilman



Councilman



Councilwoman

SPECIAL TOWN BOARD MEETING

JULY 29, 2010

CDA

Res. #14

Authorizes the Supervisor to Execute a Sixth Amendment to an Agreement of Sale with REPCAL, LLC