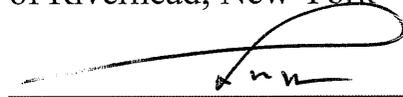


WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

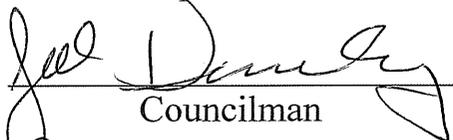
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 1:00 a.m. on the 15th day of September, 2011 and do consent to the holding of such meeting for the purpose of the following (see attached):

Dated: September 15, 2011
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York



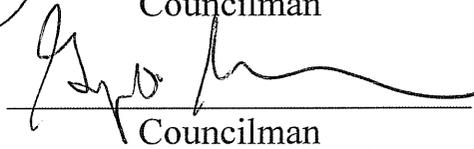
Supervisor



Councilman



Councilman



Councilman



Councilwoman

SPECIAL TOWN BOARD MEETING

September 15, 2011

The Special Town Board meeting was called by Supervisor Sean Walter at 1:38 P.M.

Present: Supervisor Sean M. Walter
Councilman John Dunleavy
Councilman Jim Wooten
Councilman George Gabrielsen
Councilwoman Jodi Giglio

Also Present: Town Clerk Diane M. Wilhelm

THE PLEDGE WAS RECEITED

The following is a summary of the Special Town Board Meeting
Resolution #691

Councilman Wooten: Authorizes the Supervisor to Execute the General Release to REPCAL, LLC, So moved

Councilwoman Gabrielsen: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Resolution #692

Councilwoman Gabrielsen: Approves the Chapter 90 Application of Riverhead Elks Lodge #2044 (Lawn Mower Event and Children's Bicycle Races - September 18, 2011, So moved

Councilman Giglio: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes;
Walter, yes. The resolution is adopted.

Resolution #693

Councilman Giglio: Approves the Chapter 90 Application of
Hallockville Inc. (Fall Festival and Craft Show - September 17th
and 18th, 2011, So moved

Councilman Dunleavy: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes;
Walter, yes. The resolution is adopted.

Supervisor Walter: "Can I get a motion to adjourn the meeting?"

Collective response: "Aye"

Meeting Closed at 1:41 P.M.

Claire M. Hallock
Town Clerk