

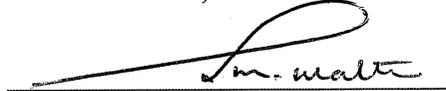
WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

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 15th day of December, 2011 and do consent to the holding of such meeting for the purpose of the following (see attached):

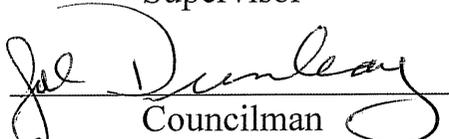
Res. #911 Awards bid for Residential Solid Waste Collection and Disposal Services for the Riverhead Refuse and Garbage District

Dated: December 15, 2011
Media Notified by
Supervisor

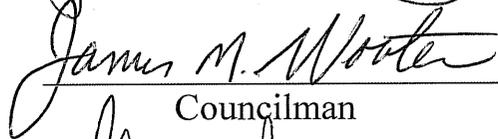
TOWN BOARD MEMBERS
of Riverhead, New York



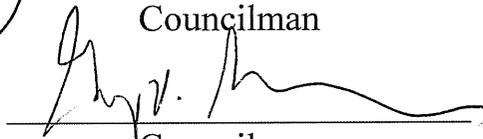
Supervisor



Councilman



Councilman



Councilman



Councilwoman

12/15/2011

Minutes of a Town of Riverhead special board meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, December 15, 2011 at 9:35 a.m.

PRESENT:

Sean Walter,	Supervisor
John Dunleavy	Councilman
James Wooten,	Councilman
George Gabrielsen,	Councilman
Jodi Giglio,	Councilwoman

ALSO PRESENT:

Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

The following is a summary of the minutes of the Special Town Board Meeting

Supervisor Walter opened the meeting at 9:35 a.m. with the Pledge to the Flag.

Resolution #911

Councilman Dunleavy: Awards Bid for Residential Solid Waste Collection and Disposal Services for the Riverhead Refuse and Garbage District, so moved.

Councilman Wooten: 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

Meeting closed: 9:39 a.m.