

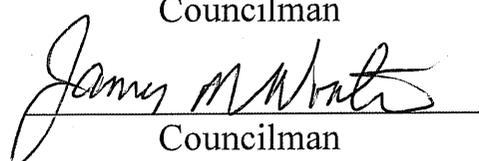
WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING

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 2:00pm on the 19<sup>th</sup> day of January 2012 and do consent to the holding of such meeting for the purpose of the following (see attached):

Dated: January 19, 2012  
Media Notified by  
Supervisor

TOWN BOARD MEMBERS  
of Riverhead, New York

  
\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Councilman  
  
\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilman  
  
\_\_\_\_\_  
Councilwoman

01/19/2012

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, January 19, 2012 at 4:00 p.m.

**PRESENT:**

Sean Walter,	Supervisor
James Wooten,	Councilman
Jodi Giglio,	Councilwoman

**ABSENT:**

John Dunleavy	Councilman
George Gabrielsen	Councilman

**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 4:00 p.m.

Resolution #75

Councilman Wooten: Awards Bid for Five (5) Crown Victoria Police Interceptor Vehicles for Use by the Town of Riverhead Police Department, so moved.

Councilwoman Giglio: and seconded.

Supervisor Walter: Moved and seconded, vote please

THE VOTE:

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

Meeting closed: 4:02 p.m.

*Diane M. Wilhelm*  
Town Clerk