

WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

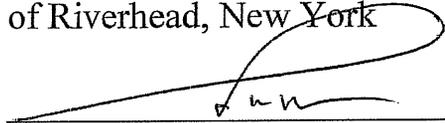
1020

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 12:30 p.m. on the 19th day of November, 2010 and do consent to the holding of such meeting for the purpose of the following:

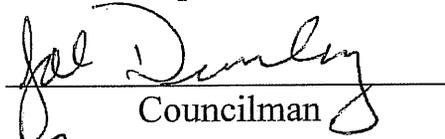
- Res. #863 Authorizes Amendment to Preliminary Budget for 2011 Funding in the Refuse and Garbage District
- Res. #864 Authorizes Amendment to Preliminary Budget for 2011 Funding in the General Fund
- Res. #865 Authorizes Amendment to Preliminary Budget for 2011 Funding in the Street Lighting District

Dated: November 19, 2010
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York



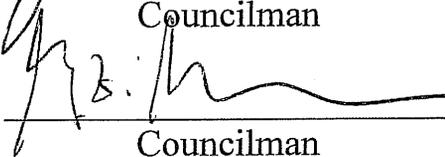
Supervisor



Councilman



Councilman



Councilman



Councilwoman

SPECIAL TOWN BOARD MEETING

November 19, 2010

The Special Town Board meeting was called by Supervisor Sean Walter at 12:30 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
Town Attorney, Dawn Thomas

Supervisor Walter: "Welcome to our Special Board Meeting for the budget adoption November 19, 2010. I think we should stand for the pledge of allegiance. Councilman Wooten can you lead us?"

Councilman Wooten: "I sure can"

THE PLEDGE WAS RECEITED

Supervisor Walter: "Is the Board ready? Alright, Diane, I guess call the resolutions"

Resolution #863

Councilwoman Giglio: Authorizes Amendment to Preliminary Budget for 2011 Funding in the Refuse and Garbage District, Property tax decrease in the amount of seven thousand dollars (\$7,000.00), So moved

Councilman 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 #864

Councilwoman Giglio: Authorizes Amendment to Preliminary Budget for 2011 Funding in the General Fund, for property tax decrease in the amount of one hundred thirteen thousand eight hundred sixty dollars (\$113, 860.00,) So moved

Councilman Gabrielsen: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Wooten, no; Dunleavy, no; Walter, ABSTAIN. The resolution is not adopted

Resolution #865

Councilman Gabrielsen: Authorizes Amendment to Preliminary Budget for 2011 Funding in the Street Lighting District, So moved

Councilwoman 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

Supervisor Walter: "Is there any other matters to be heard?"

Councilman Dunleavy: "One more"

Supervisor Walter: "No, that's it? Can I get a motion to adjourn the meeting?"

Councilman Gabrielsen: "Is there one more?"

Councilman Dunleavy: "One more 866, the budget"

Councilman Wooten: "Or is that automatic"

Councilman Gabrielsen: "That's automatic we don't have to vote on that"

Supervisor Walter: "It's up to you guys. You want to move and second 866?"

Councilman Gabrielsen: "OK, if you want to"

Councilwoman Giglio: "I make a motion to call resolution #866"

Councilman Dunleavy: "Adopts the Town of Riverhead 2011 Annual Budget, So moved"

Councilman Wooten: "And seconded"

Supervisor Walter: "Moved and seconded, vote please"

THE VOTE

Giglio, no; Gabrielsen, no; Wooten, no; Dunleavy, no; Walter, yes.

Supervisor Walter: "Actually I have to point out that the date, oh no the date 2/30 it's right. OK that's it, right, we don't need anything else. Alright, can I get motion to adjourn?"

Dunleavy: "I make a motion to adjourn"

Collective response: "Aye"

Meeting Closed at 1:05 P.M.

Christine M. Kellogg
Town Clerk