

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 12:30PM on the 15<sup>th</sup> day of November 2012 and do consent to the holding of such meeting for the purpose of the following (see attached):

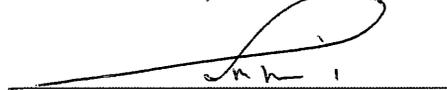
CDA Res.#17 Authorizes the Chairman of the Town of Riverhead Community Development Agency to Enter into a License Agreement for the Use of the A Runway and Taxiway Areas at the Enterprise Park at Calverton for the Temporary Storage of Cars Damaged by Hurricane Sandy

CDA Res. #18 Authorizes the Chairman of the Town of Riverhead Community Development Agency to Enter into an Agreement with Corporate Realty Services in Connection with a License Agreement for the Use of the A Runway and Taxiway Areas at the Enterprise Park at Calverton for the Temporary Storage of Cars Damaged by Hurricane Sandy

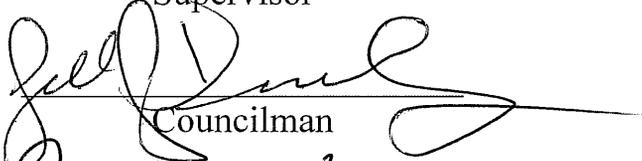
Res. #871 Appoints a Town Board Coordinator (Tracy Densieski)

Dated: November 15, 2012  
Media Notified by  
Supervisor

TOWN BOARD MEMBERS  
of Riverhead, New York



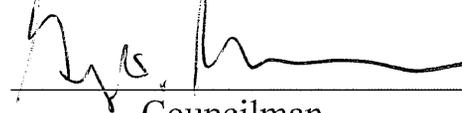
Supervisor



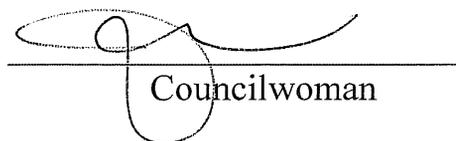
Councilman



Councilman



Councilman



Councilwoman

**SPECIAL TOWN BOARD MEETING**

**November 15, 2012**

The Special Town Board meeting was called by Supervisor Sean Walter at 1:00 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 following is a summary of the Special Town board Meeting

The Supervisor opened the meeting with the Pledge of Allegiance.

On a motion by Councilman John Dunleavy, seconded by Councilman Gabrielsen, the Town Board meeting was closed and the Community Development Agency meeting was opened.

All voted yes.

CDA Resolution #17

Councilman Dunleavy: Authorizes the Chairman of the Town of Riverhead Community Development Agency to Enter into a License Agreement for the Use of the A Runway and Taxiway Areas at the Enterprise Park at Calverton for the Temporary Storage of Cars Damaged by Hurricane Sandy, so moved

Councilman Wooten: And seconded

Supervisor Walter: Moved and seconded, the vote please

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

CDA Resolution #18

Councilwoman Giglio: Authorizes the Chairman of the Town of Riverhead Community Development Agency to Enter into an Agreement with Corporate Realty Services in Connection with a License Agreement with Corporate Realty Services in Connection with a License Agreement for the Use of the A Runway and Taxiway

Areas at the Enterprise Park at Calverton for the Temporary Storage of Cars Damaged by Hurricane Sandy, so moved

Councilman Dunleavy: And seconded

Supervisor Walter: Moved and seconded, the vote please

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

On a motion by Councilman Dunleavy, seconded by Councilman Gabrielsen, the Community Development Agency meeting was closed and the Town Board meeting was reopened.

All voted yes.

Resolution #871

Councilman Wooten: Appoints a Town Board Coordinator [Tracy Densieski], so moved.

Councilman Gabrielsen: And seconded.

Supervisor Walter: Moved and seconded, the vote please

The vote: Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, no. The resolution is adopted.

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

Collective response: "Aye"

Meeting closed at 1:02 P.M.