

WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

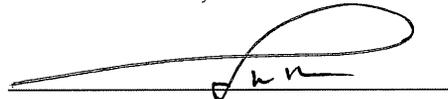
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 10:00 AM on the 1st day of October, 2015 and do consent to the holding of such meeting for the purpose of the following:

Town Clerk will deliver the 2016 Tentative Budget to the Town Board

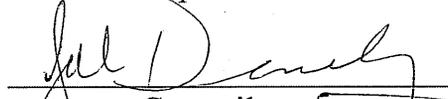
Res. #686 Authorizes Town Clerk to Publish and Post Notice of Public Hearing to Consider the Adoption of the 2016 Preliminary Annual Budget for the Town of Riverhead

Dated: October 1, 2015
Media Notified by
Supervisor

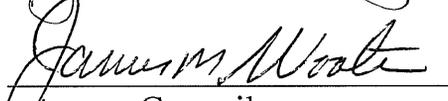
TOWN BOARD MEMBERS
of Riverhead, New York



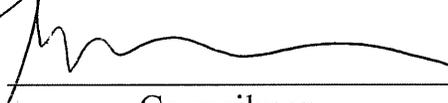
Supervisor



Councilman



Councilman



Councilman

Councilwoman

The following is a summary of the minutes of a Special Town Board meeting of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, October 1, 2015 at 10:30 A.M.

PRESENT:

Sean M. Walter	Supervisor
James Wooten	Councilman
George Gabrielsen	Councilman
John Dunleavy	Councilman

ABSENT:

Jodi Giglio	Councilwoman
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ALSO PRESENT:

Diane M. Wilhelm	Town Clerk
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The Special Town Board meeting was opened at 10:30 A.M. by Supervisor Walter who officially opened the meeting with the Pledge of Allegiance.

The Town Clerk officially delivered the 2016 Tentative Budget to the Town Board

Resolution #686

Councilman Dunleavy: “Authorizes Town Clerk to Publish and Post Notice of Public Hearing to Consider the Adoption of the 2016 Preliminary Annual budget for the Town of Riverhead, so moved.”

Councilman Wooten: “and seconded”

Supervisor Walter: “Moved and seconded, the vote please”

The Vote: “Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Meeting adjourned at 10:32 A.M.