

**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 the Town Hall, Riverhead, New York at 1:00 P.M. on the 19<sup>th</sup> day of June 2006, and do consent to the holding of such meeting for the purpose of:**

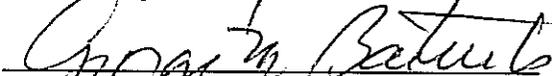
**Res. 569                      Authorizes the Offer of Support to the New York State Legislature for the Extension of the Effective Date of the Community Preservation Fund Law**

**Dated: June 19, 2006  
Media Notified by  
Supervisor**

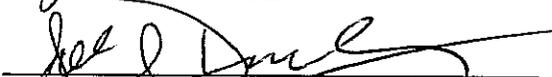
**Town Board Members  
of Riverhead, New York**



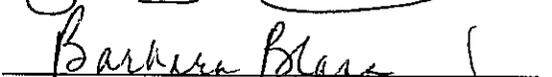
**Supervisor**



**Councilman**



**Councilman**



**Councilwoman**



**Councilman**

**SPECIAL BOARD MEETING:**

**June 19, 2006**

**The Special Board Meeting was called by Supervisor Cardinale at 1:10 p.m.**

**Present: Supervisor Cardinale  
Councilman Densieski  
Councilman Bartunek  
Councilwoman Blass  
Councilman Dunleavy**

**Also Present: Town Clerk, Barbara Grattan**

**Supervisor Cardinale called the Special Town Board Meeting of June 19, 2006 at 1:10 pm to pass a time sensitive resolution.**

**RESOLUTION NO. 569-**

**AUTHORIZES THE OFFER OF SUPPORT TO THE  
NEW YORK STATE LEGISLATURE FOR THE  
EXTENSION OF THE EFFECTIVE DATE OF THE  
COMMUNITY PRESERVATION FUND LAW**

**Councilwoman Blass offered the resolution to be adopted, which was seconded by Councilman Bartunek.**

**The Vote, Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and Cardinale, yes.**

**The resolution was thereupon declared to be duly ADOPTED.**

**There being no further business on motion and vote, the meeting adjourned at 1:12 pm.**

*Barbara Grattan  
Town Clerk*