

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 11:30 p.m. on the 18th day of October, 2007 and do consent to the holding of such meeting for the purpose of:

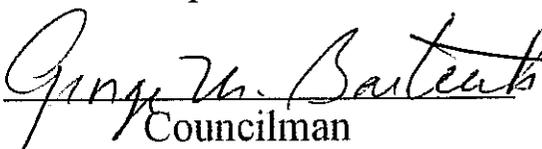
Res. # 1003 Authorizes Town Clerk to Advertise for Bids Calverton Sewer District Extension No. 1 Gravity Sewer Force Mains.

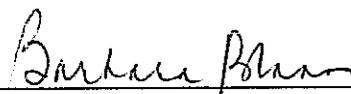
Res. # 1004 Authorizes the Supervisor to Execute a Professional Services Agreement with VMS Planning Services.

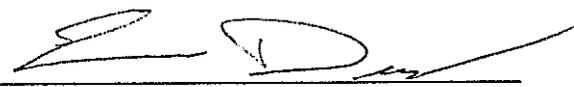
Dated: Oct. 18, 2007  
Media Notified by  
Supervisor

TOWN BOARD MEMBERS  
of Riverhead, New York

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilwoman

  
\_\_\_\_\_  
Councilman

**SPECIAL BOARD MEETING:**

**October 18, 2007**

The Special Board Meeting was called by Supervisor Cardinale at 12:06 p.m.

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

**Absent:** Councilman Dunleavy

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

**Supervisor Cardinale:** "I'm going to open the Special Meeting of Thursday, October 18<sup>th</sup>, to consider two resolutions that were not yet in final form on Tuesday."

**Resolution #1003**

**AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS CALVERTON SEWER DISTRICT EXTENSION NO. 1 GRAVITY SEWER FORCE MAIN MAINS.**

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

The **VOTE:** Dunleavy, absent, Bartunek, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

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

**Resolution #1004**

**AUTHORIZES SUPERVISOR TO EXCECUTE A PROFESSIONAL SERVICES AGREEMENT WITH VMS PLANNING SERVICES.**

**Councilman Bartunek** offered the resolution, which was seconded by **Councilman Densieski**.

The **VOTE:** Dunleavy, absent, 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 12:08 PM**

