

WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

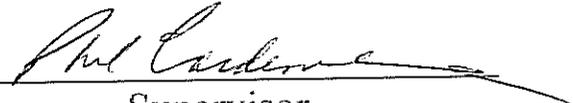
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 12:00 p.m. on the 27th day of March, 2008 and do consent to the holding of such meeting for the purpose of:

RESOLUTIONS:

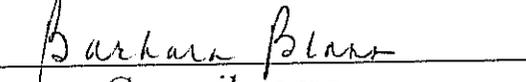
#257 TO DETERMINE WHETHER THE RENOVATION, CONSTRUCTION, AND/OR SITING OF THE DRIVING RANGE, GOLF PROFESSIONAL SHOP, MINIATURE GOLF COURSE, AND/OR GOLF CART BARN AT THE INDIAN ISLAND COUNTRY GOLF COURSE, LOCATED ON RIVERSIDE DRIVE, RIVERHEAD, NEW YORK, MUST COMPLY WITH THE TOWN CODE OF THE TOWN OF RIVERHEAD.

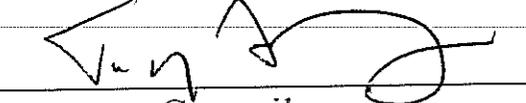
Dated: March, 27, 2008
Media Notified by
Supervisor

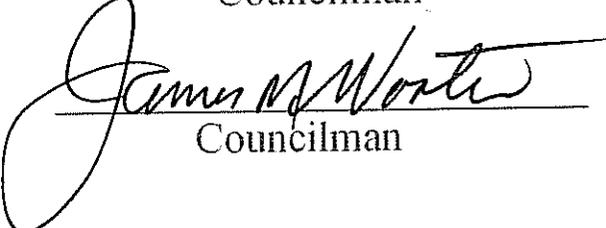
TOWN BOARD MEMBERS
of Riverhead, New York


Supervisor


Councilman


Councilwoman


Councilman


Councilman

SPECIAL BOARD MEETING:

March 27, 2008

The Special Board Meeting was called by Supervisor Cardinale at 1:05 p.m.

Present: Supervisor Cardinale
Councilwoman Blass
Councilman Dunleavy
Councilman Buckley
Councilman Wooten

Also Present: Town Clerk, Barbara Grattan

Supervisor Cardinale: "We are now returning back into session, I've discussed this matter with our attorney; we would now like to consider the resolution, which is the subject of the special meeting, Resolution No. 257."

Resolution No. 257

DETERMINING THAT THE RENOVATION, CONSTRUCTION, AND/OR SITING OF THE DRIVING RANGE, GOLF PROFESSIONAL SHOP, MINIATURE GOLF COURSE, AND/OR GOLF CART BARN AT THE INDIAN ISLAND COUNTY GOLF COURSE, LOCATED ON RIVERSIDE DRIVE, RIVERHEAD, NEW YORK, MUST COMPLY WITH THE TOWN OF RIVERHEAD, NEW YORK, MUST COMPLY WITH THE TOWN CODE OF THE TOWN OF RIVERHEAD.

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

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, "I'm going to vote, yes, but only for our legal attorney, so that there are legal grounds, but again, I just don't want the Town of Riverhead to fight something that's going to be improved over what we have in this town now, and for family entertainment there, and it's going to take another three or four years, but because we were advised by our attorney to vote yes, I'm going to vote, yes to it". Blass, yes, and Cardinale, "yes, and I appreciate John's comments and share them with the members of the board in hope for of resolving this amicably, equitably without litigation."

The resolution was thereupon declared to be duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 1:07 pm.

Barbara Grattan, Town Clerk

