

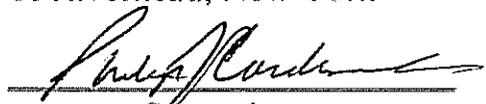
WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

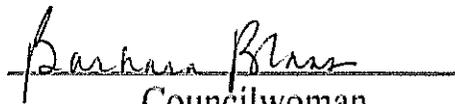
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 12:45 p.m. on the 3rd day of December, 2009 and do consent to the holding of such meeting for the purpose of (see attached):

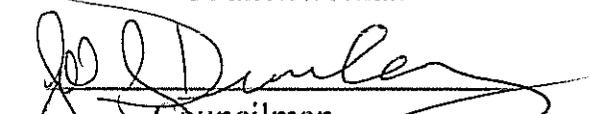
- Res. #1112 DENIES THE SPECIAL PERMIT APPLICATION OF MARYANN DILIBERTO (Bed and Breakfast)
- Res. #1113 AUTHORIZES THE SUPERVISOR TO EXECUTE AN ADDENDUM TO CONSULTANT/PROFESSIONAL SERVICES AGREEMENT WITH SCS ENGINEERS, P.C.
- Res. #1114 AUTHORIZES THE SUPERVISOR TO EXECUTE A RETAINER AGREEMENT WITH MARY C. HARTILL, ESQ. OF THE LAW FIRM OF SALADINO & HARTILL, LLP FOR LEGAL SERVICES FOR THE YEAR 2009/2010 (RIVERHEAD YOUTH COURT)
- Res. #1115 RIVERHEAD SEWER DISTRICT BUDGET ADJUSTMENT

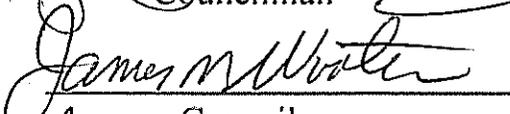
Dated: December 3rd, 2009
Media Notified by
Supervisor

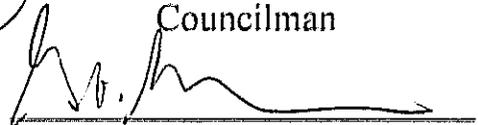
TOWN BOARD MEMBERS
of Riverhead, New York


Supervisor


Councilwoman


Councilman


Councilman


Councilman

Special Town Board Meeting December 3, 2009

The special Town Board Meeting was called by Supervisor Philip Cardinale at 12:57 p.m.

Present: Supervisor Philip Cardinale
Councilwoman Barbara Blass
Councilman John Dunleavy
Councilman James Wooten
Councilman George Gabrielsen

Also Present: Town Clerk Diane Wilhelm
Deputy Town Attorney Dan McCormack

(CD malfunctioned. This transcript is a summary of the actual Town Board Meeting)

Supervisor Cardinale open the meeting to consider 4 time sensitive resolutions

Resolution #1112

Councilwoman Blass: Denies the Special Permit Application of Maryann Diliberto (Bed and Breakfast), So moved.

Councilman Dunleavy: and seconded

Supervisor Cardinale: Moved and seconded, the vote please.

The Vote: Gabrielsen, abstain; Wooten, yes; Dunleavy, no; Blass, yes; Cardinale, yes. The resolution is adopted

Resolution #113

Councilman Dunleavy: Authorizes the Supervisor to Execute an Addendum to Consultant/Professional Services Agreement with SCS Engineers, P.C. So moved

Councilman Wooten: and seconded.

Supervisor Cardinale: Moved and seconded, the vote please.

The Vote: Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted.

Resolution #1114

Councilman Wooten: Authorizes the Supervisor to Execute a Retainer Agreement with Mary C. Hartill, Esq. of the Law Firm of Saladino & Hartill, LLP for Legal Services for the Year 2009/2010 (Riverhead Youth Court). So moved

Councilman Gabrielsen: and seconded.

Supervisor Cardinale: Moved and seconded, the vote please.

The Vote: Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted.

Resolution #1115

Councilman Gabrielsen: Riverhead Sewer District Budget Adjustment. So moved

Councilwoman Blass: and Seconded.

Supervisor Cardinale: Moved and seconded, the vote please.

The Vote: Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted.

Meeting adjourned at 1:00 p.m.


Town Clerk