

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 a.m. on the 11th day of February 2010 and do consent to the holding of such meeting for the purpose of:

CDA

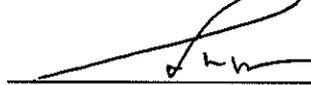
Res. #2 Awards Calverton Rail Access Rehabilitation Contract

Res. #110 Authorizes Submission of NYSERDA Grant Application

Res. #111 Awards Calverton Rail Access Rehabilitation Contract

Dated: February 11, 2010
Media Notified by
Supervisor

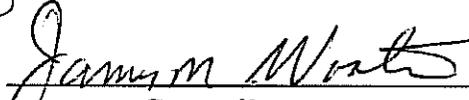
TOWN BOARD MEMBERS
of Riverhead, New York



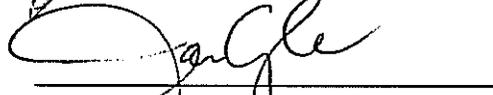
Supervisor



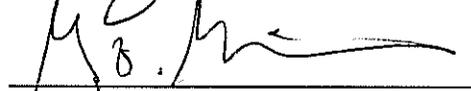
Councilman



Councilman



Councilman



Councilwoman

The Special Town Board meeting was called by Supervisor Sean Walter at 10:12 A.M.

Present: Supervisor Sean Walter
Councilman John Dunleavy
Councilman Jim Wooten
Councilman George Gabrielsen
Councilwoman Jodi Giglio

Also Present: Town Clerk Diane M. Wilhelm
Town Attorney Dawn Thomas

Supervisor Walter: We're going to open up the Special February 11th, 2010 Board Meeting since News Review Mr. Gannon walked in and we're waiting for him. We didn't want to do anything until he got here. If we could rise for the Pledge of Allegiance?

THE PLEDGE

Supervisor Walter: OK the purpose of the Meeting is basically for two, three resolutions, One CDA and two Town Resolutions. We're going to close the Town Board portion of the Meeting and open a meeting of the Community Development Agency. Why don't you step up and...

Chris Kempner: This is a CDA Resolution #2 Awards the Calverton Rail Access Rehabilitation Contract

John Dunleavy: So moved

Jodi Giglio: Seconded

Supervisor Walter: Moved and seconded, vote please

Chris Kempner: Wooten, yes; Dunleavy, yes; Giglio, yes; Gabrielsen, yes; Walter, yes. The resolution was therefore duly declared adopted.

Chris Kempner: Thank you and that concludes the business of the CDA today.

Supervisor Walter: Thank you, we close the CDA portion of the meeting and reopen the Town meeting and Diane, I guess we have two Town Board resolutions?

RESOLUTION #110

Jim Wooten: This authorizes submission of NYSERDA Grant Application, So moved.

George Gabrielsen: and seconded

Supervisor Walter: Moved and seconded, Vote please?

THE VOTE: Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution is adopted

RESOLUTION #111

George Gabrielsen: Awards Calverton Rail Access Rehabilitation Contract, So moved

Jodi Giglio: and seconded

Supervisor Walter: Moved and seconded, Vote please?

THE VOTE: Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes and I just want to say that this is going to start Calverton on a prosperous new era in Grumman and I vote yes; Walter, yes. Resolution is adopted

Supervisor Walter: Tim do you want to say something before we close the meeting?

Tim Gannon: This is awarding the contract

Supervisor Walter: The rail spur grant, The rail spur contract

Tim Gannon: OK, so this is the guys who are actually going to build it.

Supervisor Walter: These are the guys that put hammer and nails in the ground

Tim Gannon: Do they have a time frame yet?

Chris Kempner: Mid March they're thinking of starting and they said to be completed by the end of the Summer, if everything goes according to plan.

Tim Gannon: inaudible

Chris Kempner: Yes

Tim Gannon: How about the Long Island Railroad?

Chris Kempner: We're working with them and we're hoping to have an agreement in place by the end of March so we could put the switch in in May when they have some track outage.

Tim Gannon: Have any of the businesses there signed up yet?

Chris Kempner: I've been speaking to them, they're very interested. They're going to deal directly with New York and Atlantic which is a freight hauler so they'll arrange to see how many car loads they have to start working on specific numbers of cars go out.

Sean Walter: Any other questions Mr. Gannon? Making a motion to close the meeting.

John Dunleavy: I make a motion to close the meeting.

Sean Walter: All in favor?

ALL: Yea

The Meeting Adjourned at 10:15 a.m.