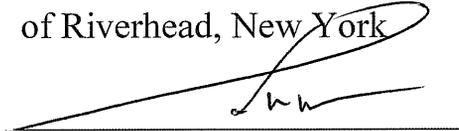


WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

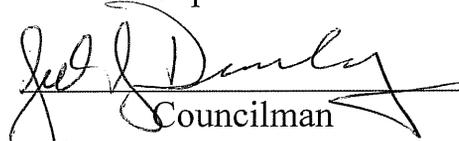
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 2:00 p.m. on the 25th day of March, 2010 and do consent to the holding of such meeting for the purpose of the following:

Dated: March 25, 2010
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York



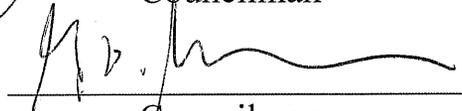
Supervisor



Councilman



Councilman



Councilman



Councilwoman

Minutes of a Town of Riverhead Special Board meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, March 25, 2010 at 2:00 p.m.

PRESENT:

Sean Walter,	Supervisor
John Dunleavy,	Councilman
James Wooten,	Councilman
George Gabrielsen,	Councilman
Jodi Giglio,	Councilwoman

ALSO PRESENT:

Diane M. Wilhelm,	Town Clerk
Dan McCormick, Esq.,	Town Attorney

Supervisor Walter: "-- 2010, 2:00 town board meeting. We have a couple resolutions to adopt and I guess we're going to get started.

Let's say the Pledge of Allegiance. Peter, why don't you lead us in the Pedge).

(At this time, the Pledge of Allegiance was recited.)

Supervisor Walter: "Okay. We have a couple resolutions to adopt. One of them that is somewhat time sensitive is the opening of our- leasing of our new economic development office and I don't know- Diane, is there anything you want to add to this meeting?"

Diane Wilhelm: "Anything I want to add?"

Supervisor Walter: "In terms of letters or anything like that."

Diane Wilhelm: "No. I have letters but I usually reserve them for the regular town board meeting."

Supervisor Walter: "That's fine and I don't see anybody in

the public. Does anybody from the media want to address any of these resolutions? Okay. So this is going to go down as a really quick meeting."

Councilman Wooten: "Well, it's a special meeting."

Diane Wilhelm: "Very special."

Supervisor Walter: "Very special. Look, we even have the date and time on there and everything. I think people can hear us. Let's start calling the resolutions."

Diane Wilhelm: "Okay. There are eight altogether."

Resolution #226

Councilman Dunleavy: "Resolution rejects bid of Aldco Builders, Inc. for Howell Avenue pump station reconstruction - contract No. 0805G general and mechanical construction, Riverhead Sewer District. So moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #227

Councilman Wooten: "227 awards the bid Howell Avenue pump station reconstruction Contract No. 0805G general and mechanical construction Riverhead Sewer District. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #228

Diane Wilhelm: "Resolution 228, and I just want to mention I

didn't have the attachment to Resolution 228. I am waiting for that. 227 has the attachment but I didn't get the electrical part, so I am waiting for H2M on that. That's coming. I'll get that to you as soon as I get it."

Councilman Gabrielsen: "Okay. 228 awards bid Howell Avenue pump station reconstruction Contract No. 0805E electrical construction Riverhead Sewer District. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #229

Councilwoman Giglio: "Authorizes town supervisor to execute and submit SPDES permit modification request for the Riverhead Sewer District. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #230

Councilwoman Giglio: "Awards bid for annual construction contract. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #231

Councilman Wooten: "231 awards bid for annual materials and

asphalt procurement contract. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Supervisor Walter: "We have to now determine what we're going to give George Woodson in terms of money to repave the roads. So that's the next step in this process."

And that's it."

Diane Wilhelm: "Okay."

Resolution #232

Councilman Gabrielsen: "Authorizes town clerk to publish and post New York State audit pursuant to General Municipal Law Section 35. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "I just wanted to ask, is this-- does this mean our internal 2008 audit is complete?"

Supervisor Walter: "No. This is-- "

Councilwoman Giglio: "Because it says-- that the fiscal affairs for the period-- "

Supervisor Walter: "No. It's an environmental audit done for grants. I think they probably sent you some e-mails. It blanketed everybody with e-mails. It's a requirement to publish it. There's another one coming up, too."

Diane Wilhelm: "Another one coming? Okay, good to know."

Supervisor Walter: "This was an audit for the grants that we received-- "

Councilwoman Giglio: "Okay, good. I'm glad we're done with that. Yes."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #233

Councilman Dunleavy: "Authorizes the supervisor to execute a lease agreement with Antonio Malatelo (phonetic) regarding 755 East Main Street, Riverhead. So moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "Yes. And I would just like to say that this is what we campaigned on as a team, to move our offices of economic development into one place so that it makes it more convenient for people that want to come and do business in the town of Riverhead."

The supervisor and Dave Cullen have been working very hard on this and I vote yes."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten."

Councilman Wooten: "I'd like to thank King Kullen also. Yes."

The Vote (Cont'd.): "Dunleavy."

Councilman Dunleavy: "I have to vote yes on this. It's something that's a long time in coming."

The Vote (Cont'd.): "Walter, I vote yes. The resolution is adopted."

Diane Wilhelm: "That's all I have."

Supervisor Walter: "All right. Well, does anybody else have any comments? Any comments from the audience?"

Do we have a motion to adjourn?"

Councilman Dunleavy: "I make a motion to adjourn."

Supervisor Walter: "All in favor?"

Collective response: "Aye."

Supervisor Walter: "There you go."

Meeting adjourned: 2:12 p.m.

Clare M. Wilhelm
Town Clerk