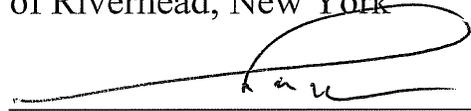


WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

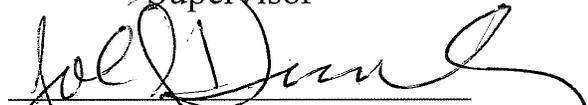
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 3:00 p.m. on the 24th day of May, 2010 and do consent to the holding of such meeting for the purpose of the following:

Dated: May 24, 2010
Media Notified by
Supervisor

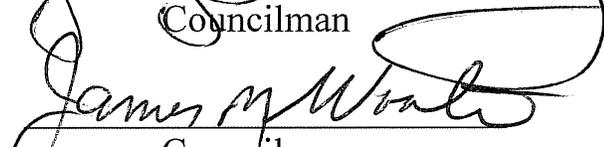
TOWN BOARD MEMBERS
of Riverhead, New York



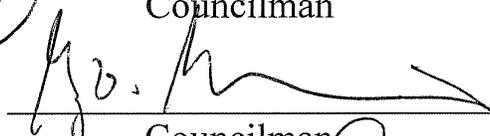
Supervisor



Councilman



Councilman



Councilman



Councilwoman

Minutes of a Town of Riverhead Special Town Board Meeting held by the Town board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York on Monday, May 24, 2010 at 3:40 p.m.

PRESENT:

Sean Walter,	Supervisor
George Gabrielsen,	Councilman
Jodi Giglio,	Councilwoman

ALSO PRESENT:

Diane M. Wilhelm,	Town Clerk
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ABSENT:

John Dunleavy,	Councilman
James Wooten,	Councilman

Summary of Special Town Board Meeting

Supervisor Walter called the meeting to order at 3:40 p.m. to adopted one time sensitive resolution.

Resolution #408:

Councilman Gabrielsen: "Authorizes Town Clerk to Publish and Post Notice to Bidders for George Young Community Center Flood Remediation. So move."

Councilwoman Giglio: "And seconded"

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

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

Supervisor Walter requested the meeting be adjourned

Collective Response: "Aye"

Meeting adjourned 3:42 p.m.

Diane M. Wilhelm
Town Clerk