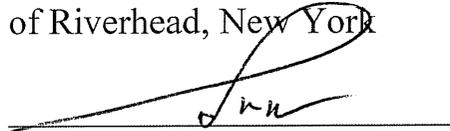


WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

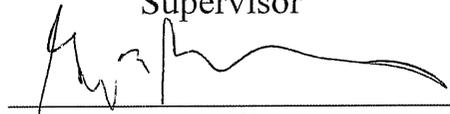
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 3:30 p.m. on the 2nd day of September, 2010 and do consent to the holding of such meeting for the purpose of the following:

Dated: September 2, 2010
Media Notified by
Supervisor

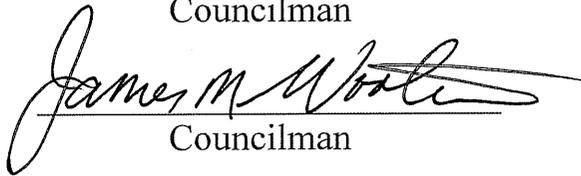
TOWN BOARD MEMBERS
of Riverhead, New York



Supervisor



Councilman



Councilman

Councilman



Councilwoman

SPECIAL TOWN BOARD MEETING

September 2, 2010

The Special Town Board meeting was called by Supervisor Sean Walter at 3:38 P.M.

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

Also Present: Deputy Town Clerk Juliann O'Neill

Supervisor Walter: We're going to open up the Special Town Board Meeting of September 2nd, 2010. Please call the only resolution.

RESOLUTION #678

Jim Wooten: Authorizes the Supervisor to Execute and Inter-municipal agreement with the Riverhead Central School District to Provided mutual aid an assistance during disasters, so moved

George Gabrielsen: and seconded

Supervisor Walter: Moved and seconded, vote please

The Vote: Giglio, yes; Gabrielsen, yes; Wooten, Yes; Walter, Yes. The Resolution was adopted.

Supervisor Walter: I make a motion to close the meeting. All in favor?

ALL: Yea

The meeting adjourned at 3:39P.M.

A handwritten signature in cursive script, appearing to read "Juliann O'Neill".