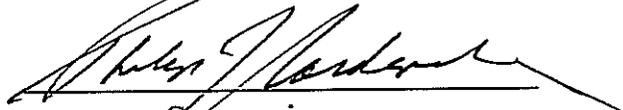


WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

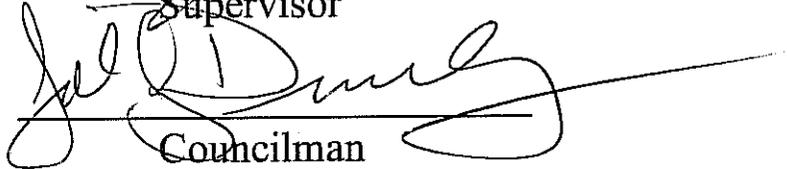
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 12:00 p.m. on the 12th day of March, 2009 and do consent to the holding of such meeting for the purpose of:

Dated: March 12, 2009
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York



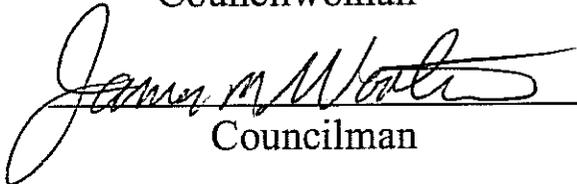
Supervisor



Councilman



Councilwoman



Councilman

Councilman

**TOWN OF RIVERHEAD
SPECIAL TOWN BOARD MEETING
MARCH 12, 2009**

CDA RESOLUTIONS

CDA
Res. #5 Accepting Request to Extend the Due Diligence Period for an Additional
Two Weeks Pursuant to the Agreement of Sale Dated October 2007 with
REPCAL LLC

REGULAR TOWN BOARD RESOLUTIONS

Res. #188 Bond Resolution Authorizing the Construction and Installation of a Fiber
Optic Network Line, in and for the Town of Riverhead, Suffolk County,
New York, at a Maximum Estimated Cost of \$235,000, and Authorizing
the Issuance of \$235,000 Bonds of Said Town to Pay the Cost Threereof.

Res. #189 2009 Electronic Keyless System Capital Project Budget Adoption

Res. #190 2009 Telephone System Upgrade Capital Improvement Project Budget
Adoption

Res. #191 2009 Fiber Optic Network Capital Project Budget Adoption

Res. #192 Authorizing Offer Pursuant to Section 303 of the New York State Eminent
Domain Procedure Law in Connection with the Condemnation of 1418
Pulaski Street, Riverhead, New York, SCTM 0600-101.00-01.00-012.003,
Reputed Owner: Estate of Sophie Wilson, Riverhead, New York

Res. #193 Ratifies Legal Action Against the County of Suffolk and any such Other
Governmental Agencies for Use of Property Identified on the Suffolk
County Tax Map as District 0900 Section 137.00 Block 01.00 Lot 027.000
in Violation of Various Provisions of Federal, State and Local Laws

Res. #194 Accepting Request to Extend the Due Diligence Period for an Additional
Two Weeks Pursuant to the Agreement of Sale Dated October 2007 with
REPCAL LLC

March 12, 2009

TOWN OF RIVERHEAD

CDA RESOLUTION # 5

Adopted

ACCEPTING REQUEST TO EXTEND THE DUE DILIGENCE PERIOD TO MARCH 31, 2009 PURSUANT TO THE AGREEMENT OF SALE DATED OCTOBER 2, 2007 WITH REPCAL LLC

Councilman Wooten

offered the following

resolution, which was seconded by Councilwoman Blass

WHEREAS, the Town of Riverhead and the Town of Riverhead Community Development Agency have entered into an Agreement of Sale to sell some 300 acres of property located in the Light Industrial Zone at the Enterprise Park at Calverton, south of Route 25, Calverton, New York; to Repcal LLC; and

WHEREAS, the parties had previously agreed to extend the Due Diligence Period as defined in the October 2, 2007 Agreement to March 13, 2009; and

WHEREAS, Repcal LLC has requested an additional two (2) week extension of the Due Diligence period to March 31, 2009; and

WHEREAS, the requested extension will not cause any delays with respect to the other time periods and deadlines set forth in the October 2, 2007 Agreement;

NOW, THEREFORE BE IT RESOLVED,

RESOLVED, that REPCAL LLC'S request to extend the due diligence period to March 31, 2009 was hereby granted; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution and attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., 456 Griffing Avenue, Riverhead, New York 11901, Guy Germano, Esq., Germano & Cahill, PC., 4250 Veterans Memorial Highway, Suite 275, Holbrook, New York 11741; Chris Kempner, Director of the Community Development Agency, and Dawn C. Thomas, Esq., Town Attorney.

THIS RESOLUTION HAS BEEN PREPARED BY FRANK A. ISLER, SPECIAL COUNSEL.

THE VOTE
Buckley ~~yes~~ no Wooten yes no
Dunleavy yes no Blass yes no
Cardinale yes no
THE RESOLUTION WAS ADOPTED