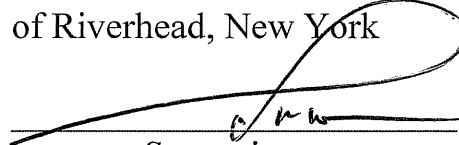


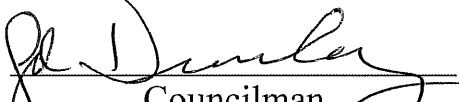
WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

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 10:30 a.m. on the 26th day of May, 2011 and do consent to the holding of such meeting for the purpose of the following (see attached):

Dated: May 26, 2011
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York


Supervisor


Councilman


Councilman


Councilman


Councilwoman

SPECIAL TOWN BOARD MEETING**May 26, 2011**

The Special Town Board meeting was called by Supervisor Sean Walter at 10:30 A.M.

Present: Supervisor Sean M. Walter
Councilman John Dunleavy
Councilman James Wooten
Councilman George Gabrielsen
Councilwoman Jodi Giglio

Also Present: Town Clerk Diane Wilhelm

The following is a summary of the minutes of the Special Town Board Meeting.

Supervisor Sean M. Walter opened the meeting at 10:45 A.M. with the Pledge to the Flag.

Resolution #411

Councilman Dunleavy: "Authorizes Town Clerk to Post and Publish the Attached Notice to Bidders for Installation of Air Conditioning in Riverhead Ambulance Bay Area, so moved"

Councilman Wooten: "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 #412

Councilman Wooten: "Amends Resolution #371, move to TABLE"

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 TABLED

Resolution #413

Councilman Gabrielsen: "Amends Resolution #372, move to TABLE"

Councilman 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 TABLED

Resolution #414

Councilwoman Giglio: "Ratifies the Appointment of a Seasonal Groundskeeper, 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 #415

Councilman Dunleavy: "Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for an Assistant Town Engineer, so moved"

Councilman Wooten: "And seconded"

Supervisor Walter: "Moved and seconded, vote please"

THE VOTE:

Giglio, no; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is ADOPTED

Resolution #416

Councilman Wooten: "Ratifies the Reappointment of a Temporary Student Intern I, 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 #417

Councilman Gabrielsen: "Changes the Status of an Employee, move to TABLE"

Councilwoman Giglio: "And seconded"

Supervisor Walter: "Moved and seconded, vote please"

THE VOTE:

Giglio, yes; Gabrielsen, yes; Wooten, no; Dunleavy, no; Walter, yes. The resolution is TABLED

Resolution #418

Councilwoman Giglio: "Classifies Action and Declares Lead Agency on Special Permit of Chernoff Realty Medical Building and Calls Public Hearing, so moved"

Councilman Dunleavy: "And seconded"

Supervisor Walter: "Moved and seconded, vote please"

THE VOTE:

Giglio, ABSTAIN; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is ADOPTED.

Resolution #419

Councilman Dunleavy: "Authorizes the Execution of the Long Island Intergovernmental Relations Purchasing Council Inter-Municipal Agreement Pursuant to §119-O and 239-N of the General Municipal Law, so moved"

Councilman Wooten: "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 #420

Councilman Wooten: "Supports and Endorses Pursuit of Suffolk County Downtown Revitalization Round 10 Funding for Downtown Ice Rink Facility, 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 #421

Councilman Gabrielsen: "SEQRA Resolution Regarding Application for Suffolk County Downtown Revitalization Round 10 Funding for Downtown Ice Rink Facility, 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

Supervisor Walter: "Motion to adjourn the meeting?"

Collective Response: "Aye"

Meeting Closed at 10:50 A.M.

Diane M. Wilhelm
Town Clerk