

WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING

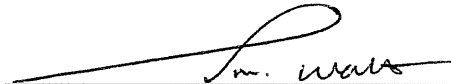
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 3:00 p.m. on the 1st day of July, 2010 and do consent to the holding of such meeting for the purpose of the following:

Reso. #517 Awards Bid for Peconic Avenue Crosswalk Improvement Project

Reso. #518 Declares Public Emergency Regarding Condition of Wading River Creek and Creek Road Beach Erosion

Dated: July 1, 2010  
Media Notified by  
Supervisor


TOWN BOARD MEMBERS  
of Riverhead, New York

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilman

  
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Councilman

  
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Councilman

  
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Councilwoman