

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 10:00 AM on the 2nd day of October, 2014 and do consent to the holding of such meeting for the purpose of the following:

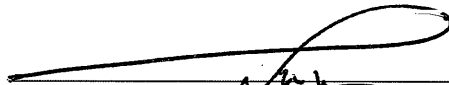
Town Clerk will deliver the 2015 Tentative Budget to the Town Board

Res. #674 Authorizes Town Clerk to Publish and Post Notice of Public Hearing to Consider the Adoption of the 2015 Preliminary Annual Budget for the Town of Riverhead

Res. #675 Authorizes Sale of Metlife Stock

Dated: October 2, 2014
Media Notified by
Supervisor

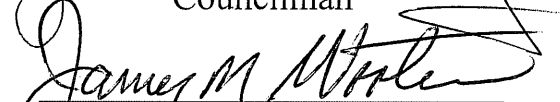
TOWN BOARD MEMBERS
of Riverhead, New York



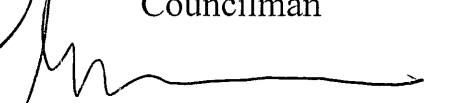
Supervisor



Councilman



Councilman



Councilman



Councilwoman

The following is a summary of the minutes of a special Town Board meeting of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, October 2, 2014 at 10:00 A.M.

PRESENT:

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

ALSO PRESENT:

Diane M. Wilhelm	Town Clerk
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The special Town Board meeting was opened at 10:17 A.M. by Supervisor Walter who officially opened the meeting with the Pledge of Allegiance.

The Town Clerk officially delivered the 2015 Tentative Budget to the Town Board

Resolution #674

Councilman Dunleavy: “Authorizes Town Clerk to Publish and Post Notice of Public Hearing to consider the Adoption of the 2015 Preliminary Annual Budget, so moved.”

Councilman Wooten: “and seconded”

Supervisor Walter: “Moved and seconded, the vote please”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Resolution #675

Councilman Wooten: “Authorizes Sale of metlife Stock, so moved”

Councilman Gabrielsen: “and seconded”

Supervisor Walter: “Moved and seconded, the vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Meeting adjourned at 10:25 A.M.

Diane M. Wilhelm
Town Clerk