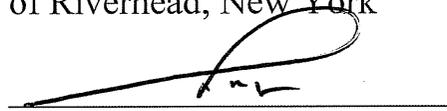


WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

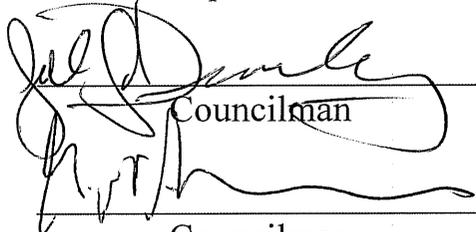
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 10:00 a.m. on the 24th day of March, 2011 and do consent to the holding of such meeting for the purpose of the following:

Dated: March 24, 2011
Media Notified by
Supervisor

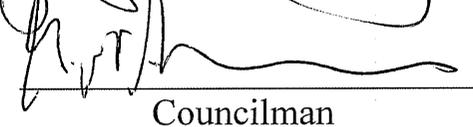
TOWN BOARD MEMBERS
of Riverhead, New York



Supervisor



Councilman



Councilman

Councilman



Councilwoman

The Special Town Board meeting was called by Supervisor Sean Walter at 10:00 A.M.

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

Also Present: Deputy Town Clerk Juliann O'Neill
Town Attorney Robert Kozakiewicz

Supervisor Walter: "Welcome to our Special Board Meeting on March 24, 2011 to take up resolutions 211 through 218 which we previously discussed, let's do a pledge of allegiance. Dominique can you lead us?"

THE PLEDGE WAS RECEITED

Supervisor Walter: "Alright, Diane, I guess we will call the resolutions"

Resolution #211

Councilman Dunleavy: Calverton Sewer District Budget adjustment So moved

Councilwoman Giglio: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Resolution #212

Councilwoman Giglio: Water Department Budget Adjustment So moved

Councilman Gabrielsen: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Dunleavy, yes; Walter, yes. The resolution is adopted

Resolution #213

Councilman Gabrielsen: Awards bid for Stotzky Park multi-purpose field contract, So moved

Councilman Dunleavy: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE:

Giglio, yes; Gabrielsen, yes; Dunleavy, yes; Walter, yes. The resolution is adopted

Resolution #214

Councilman Dunleavy: Awards bid for annual construction contract, So moved

Councilman Gabrielsen: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE:

Giglio, yes; Gabrielsen, yes; Dunleavy, yes; Walter, yes. The resolution is adopted

Resolution #215

Councilwoman Giglio: Awards bid for entrance to Calverton Enterprise Park Recreational Facility, So moved

Councilman Gabrielsen: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE:

Giglio, yes; Gabrielsen, yes; Dunleavy, yes; Walter, yes. The resolution is adopted

Resolution #216

Councilman Gabrielsen: Awards bid for irrigation service and maintenance contract, So moved

Councilman Dunleavy: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE:

Giglio, yes; Gabrielsen, yes; Dunleavy, yes; Walter, yes. The resolution is adopted

Resolution #217

Councilman Dunleavy: Authorizes creation of petty cash account for Police Athletic League, So moved

Councilwoman Giglio: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE:

Giglio, yes; Gabrielsen, yes; Dunleavy, yes; Walter, yes. The resolution is adopted

Resolution #218

Councilwoman Giglio: Authorization to publish advertisement for snack vendors for the Town of Riverhead, So moved

Councilman Gabrielsen: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE:

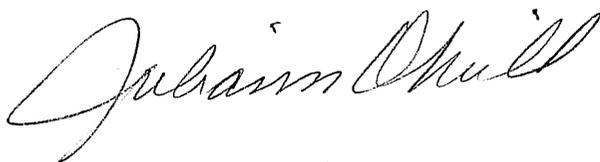
Giglio, yes; Gabrielsen, yes; Dunleavy, yes; Walter, yes. The resolution is adopted

Supervisor Walter: "OK that's it, does anybody have anything else to discuss?"

Supervisor Walter: "No, that's it? Can I get a motion to adjourn the meeting?"

Collective response: "Aye"

Meeting Closed at 10:04 A.M.

A handwritten signature in black ink, appearing to read "Julian D. Hull". The signature is written in a cursive, flowing style.