

**WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING**

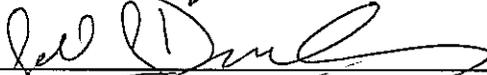
**We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 12:00 P.M. on the 20th day of July 2006, and do consent to the holding of such meeting for the purpose of:**

**Res. 707                      Authorizes Supervisor to Execute and Remit the Attached Letter Terminating the Riverhead Reclamation Contract/Grimes Contracting Co., Inc.**

**Dated: July 20, 2006  
Media Notified by  
Supervisor**

**Town Board Members  
of Riverhead, New York**

  
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**Supervisor**

  
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**Councilman**

  
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**Councilman**

  
\_\_\_\_\_  
**Councilwoman**

  
\_\_\_\_\_  
**Councilman**

SPECIAL BOARD MEETING:

20  
July 18, 2006

The Special Board Meeting was called by Supervisor Cardinale at 12:00 p.m.

Present: Supervisor Cardinale  
Councilman Densieski  
Councilman Bartunek  
Councilwoman Blass  
Councilman Dunleavy

Also Present: Town Clerk, Barbara Grattan

Supervisor Cardinale: "It is 12; and we have on as a result of yesterday's work session, a Special Board Meeting, the notice letter, in regards to the landfill, which is the same as yesterday, only I set it up for signature by me and confirmation by the rest of the board. The resolution indicates that I am authorized formally and officially to execute and remit the attached letter terminating the Riverhead Reclamation Project with Grimes Contracting as specified in the letter; and that I should send as executed and then I should as we all will right now, and then send it by certified and regular mail to Grimes, unless I have it delivered to the reclamation site, and send a copy to Frank Isler, Young & Young, Peter Scully, who incidentally I spoke with yesterday evening, and this morning; and is aware of this action and is sympatric to our situation. So I would like to have it called."

**RESOLUTION #707**

**AUTHORIZES SUPERVISOR TO EXECUTE AND REMIT THE ATTACHED LETTER TERMINATING THE RIVERHEAD RECLAMATION CONTRACT/GRIMES CONTRACTING CO.,INC.**

**COUNCILWOMAN BLASS** offered the resolution, which was seconded by **COUNCILMAN DENSIESKI**.

The VOTE: Dunleavy, "I'm going to vote YES, but I think that we are doing this because we had to sit back and look at this and see what we are going to do up there and this is like a new project to us now, so I'm voting yes.

BARTUNEK, yes, Blass, yes, Densieski, yes, and Cardinale, "I'm voting yes and we said a lot yesterday as well as things today, as John has well stated, it is like a new project. Now we have to make our best judgment on it and how to proceed on it. We need some time to consider that."

The resolution is **ADOPTED**.

There being no further business on motion and vote, the meeting adjourned at 12:05 pm.

**Barbara Grattan**  
Town Clerk

A handwritten signature in cursive script that reads "Barbara Grattan". The signature is written in black ink and is positioned to the right of the typed name.