

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 29th day of November, 2007 and do consent to the holding of such meeting for the purpose of:

RESOLUTIONS:

- 1115 Authorizes Sewer District Superintendent to Attend 2007 Annual North East Residuals Biosolids Conference.

- 1116 Adopts a Local Law to Amend Chapter 95 Entitled, "Taxation" of the Riverhead Town Code (Exemption for Cold War Veterans)

- 1117 Amends Resolution #1090 of 11/20/07, Classifies Action and Declares Lead Agency on Special Permit of Peconic Line-X

- 1118 Authorizes Publication of Notice

Dated: Nov. 26th, 2007
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York

Supervisor

Councilman

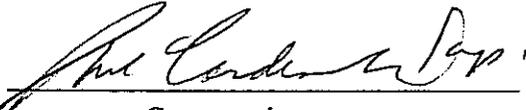
Councilwoman

Councilman

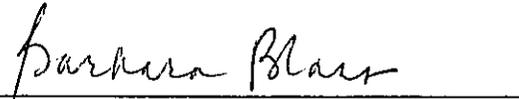
Councilman

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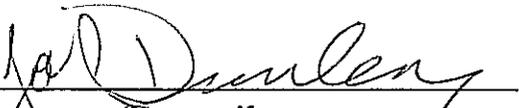
TOWN BOARD MEMBERS
of Riverhead, New York


Supervisor


Councilman


Councilwoman


Councilman


Councilman

SPECIAL BOARD MEETING:

November 29, 2007

The Special Board Meeting was called by Supervisor Cardinale at 2:30 p.m.

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

Also Present: Deputy Town Clerk, Diane Wilhelm

Supervisor Cardinale: "I'm going to open the Special Meeting of Thursday, November 29th, to consider resolutions.

Resolution #1115

AUTHORIZES SEWER DISTRICT SUPERINTENDENT TO ATTEND 2007 ANNUAL NORTH EAST RESIDUALS BIOSOLIDS CONFERENCE.

Councilman Bartunek offered the resolution, which was seconded by **Councilman Densieski.**

The **Vote:** Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

The resolution as thereupon declared to be duly **ADOPTED.**

Resolution #1116

ADOPTS A LOCAL LAW TO AMEND CHAPTER 95 ENTITLED "TAXATION" OF THE RIVERHEAD TOWN CODE (EXEMPTION FOR COLD WAR VETERANS)

Councilman Densieski offered the resolution, which was seconded by **Councilwoman Blass.**

The **VOTE:** Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

The resolution was declared to be duly **ADOPTED.**

Resolution #1117

**AMENDS RESOLUTION #1090 OF 11/20/07, CLASSIFIES
ACTION AND DECLARES LEAD AGENCY ON SPECIAL
PERMIT OF PECONIC LINE-X**

**Councilman Dunleavy offered the resolution, which was seconded by
Councilman Bartunek.**

**The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and
Cardinale, yes.**

The resolution was thereupon declared to be duly ADOPTED.

Resolution #1118

AUTHORIZES PUBLICATION OF NOTICE

**Councilwoman Blass offered the resolution, which was seconded by
Councilman Bartunek.**

**The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and
Cardinale, yes.**

The resolution was thereupon declared to be duly ADOPTED.

**Supervisor Cardinale: "Okay, that concludes the resolutions that we
wanted to address today, particularly the "Cold War Veterans" that had to be
passed before (inaudible) and we are closing the meeting.**

**There being no further business on motion and vote, the meeting
adjourned at 2:45 p.m.**

*Chae M. Wilhelm
Deputy Iowa Clerk*