

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

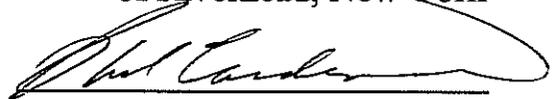
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 2:05 pm, on the 28th day of December, 2006, and do consent to the holding of such meeting for the purpose of:

- #1174 Adopts a Local Law Amending Chapter 52 Entitled, "Building Construction" of the Riverhead Town Code (§52-21 Energy Star Requirements)
- #1175 Highway Fund Budget Adjustment
- #1176 General Fund Budget Adjustment
- #1177 Economic Development Zone Budget Adjustment
- #1178 Town Board Special Program Fund Budget Adjustment
- #1179 Workers Compensation Fund Budget Adjustment
- #1180 Recreation Program Budget Adjustment
- #1181 Water District Budget Adjustment
- #1182 Sewer District Budget Adjustment
- #1183 Refuse & Garbage Budget Adjustment
- #1184 Scavenger Waste District Budget Adjustment
- #1185 Ambulance Budget Adjustment
- #1186 Municipal Garage Budget Adjustment
- #1187 Municipal Fuel Budget Adjustment

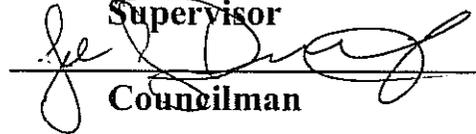
- #1188 Calverton Sewer Budget Adjustment
- #1189 Street Lighting Budget Adjustment
- #1190 Risk Retention Budget Adjustment
- #1191 Pays Bills

Dated: December 28, 2006
Media Notified by
Supervisor

Town Board Members
of Riverhead, New York

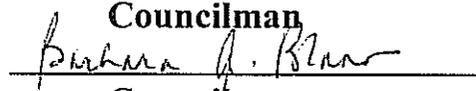


Supervisor

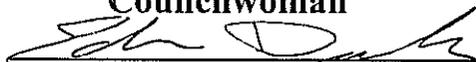


Councilman

Councilman



Councilwoman



Councilman

Minutes of a Public Hearing and Town Board meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, December 28, 2006, at 2:00 p.m.

Present:

Philip Cardinale,	Supervisor
Edward Densieski,	Councilman
Barbara Blass,	Councilwoman
John Dunleavy,	Councilman

Also Present:

Barbara Grattan,	Town Clerk
------------------	------------

Absent:

George Bartunek,	Councilman
Dawn Thomas,	Town Attorney

Supervisor Cardinale: "Okay, this-

(Some inaudible comments)

Supervisor Cardinale: "Yeah, we could do that. Do you have a copy of the resolution? Do you want this?"

Councilwoman Blass: "This is the presentation that Neighborhood Network made to Brookhaven Town Board. So there are some references to Brookhaven but basically- "

Supervisor Cardinale: "And, John, do you have a copy of the resolution? That will show you what we're passing, okay? So between that and this you should get- but I'll make an introduction."

Councilwoman Blass: "It talks about what the advantages are- "

Supervisor Cardinale: "Yeah. Okay, I'd like to call the meeting to order. It's 2:20. We have all here together again for perhaps the last time, hopefully the last time in 2006, one big happy family working together for the betterment of our community."

Public hearing opened: 2:21 p.m.

Supervisor Cardinale: "We have one public hearing scheduled, some would say mis-scheduled for this date at 2:05. But nobody came that I can see here, but I'm going to open it at 2:21 and ask if there's any public comment. There are five individuals here. If anyone would like to comment upon the adoption of a- I'm sorry, yeah, upon the potential, the suggestion that we adopt a local law amending Chapter 52 entitled building construction, adding the energy STAR requirements as indicated in the advertisement, please come forward now. Try not to trample each other.

All right, there are no individuals who want to make a comment apparently since this legislation is so popular, I will close the hearing at 2:22 and that concludes the legal formality of the necessary hearing."

Public hearing closed: 2:22 p.m.

Supervisor Cardinale: "The- we also have a town board meeting scheduled. We intended to consider the adoption of the local law for the energy STAR requirements because in so doing by the end of the year we become eligible for a- LIPA I believe it is payment and we're going to therefore consider resolution 1174, Barbara. So would someone call that?"

Resolution #1174

Councilwoman Blass: "Adopts a local law amending Chapter 52 entitled Building Construction of the Riverhead town code, 52-21 Energy Star Requirements. So moved."

Councilman Dunleavy: "Second."

Supervisor Cardinale: "Moved and seconded. May we have a vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Supervisor Cardinale: "The only other purpose of today's special meeting was to consider year end budget adjustments to go out of the year with the necessary transfers so the accounts are all

balanced. There's been a delay in getting that to us. We're expecting them momentarily and then they're going to be prepared and presented to us. So we'd like to adjourn the meeting at this point and come out as soon as they're ready. They'll be available, hopefully, within the next 20 minutes. Is that right? Okay. So that will allow the Clerk to supervise getting that done.

So we'll adjourn to 2:45 or whenever they're ready."

Meeting adjourned: 2:25 p.m.

Meeting reconvened: 3:20 p.m.

Supervisor Cardinale: (Inaudible)

Resolution #1175

Councilwoman Blass: "Highway fund budget adjustment. So moved."

Councilman Dunleavy: "And seconded.

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski."

Councilman Densieski: "Yes. I just want to get one thing on the record. We've got about 10 resolutions here that are budget adjustments. It's about 20 after three. The meeting was supposed to start at two. The board, at least I, had no prior knowledge of these adjustments before the meeting, so just to have on the record that I have no back up. I'm voting on these based on staff recommendations. I just wanted to clarify that. Yes."

The Vote (Cont'd.): "Cardinale."

Supervisor Cardinale: "Yes. That's accurate and (inaudible)."

Barbara Grattan: "The resolution is adopted."

Resolution #1176

Councilman Dunleavy: "General fund budget adjustment from the police department. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #1177

Councilman Dunleavy: "Budget adjustment from Economic Development Zone. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #1178

Councilman Densieski: "Town Board special program fund budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #1179

Councilwoman Blass: "Workers Compensation fund budget adjustment. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #1180

Councilman Dunleavy: "Recreation program budget adjustment. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is tabled."

Resolution #1181

Councilman Densieski: "Water district budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #1182

Councilman Dunleavy: "Sewer district budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #1183

Councilwoman Blass: "Refuse and garbage budget adjustment. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #1184

Councilman Dunleavy: "Scavenger waste district budget adjustment. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #1185

Councilman Densieski: "Ambulance district budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #1186

Councilman Dunleavy: "Municipal garage budget adjustment. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #1187

Councilman Densieski: "Municipal fuel budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #1188

Councilwoman Blass: "Calverton sewer district budget adjustment. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #1189

Councilman Dunleavy: "Street lighting budget adjustment. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #1190

Councilman Dunleavy: "Risk retention fund budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #1191

Councilman Dunleavy: "Pay bills. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Supervisor Cardinale: "Thank you and we hope you have a great New Year."

Meeting adjourned: 3:24 p.m.

*Barbara Gutton
Town Clerk*