

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 3rd day of April, 2008 and do consent to the holding of such meeting for the purpose of:

RESOLUTIONS:

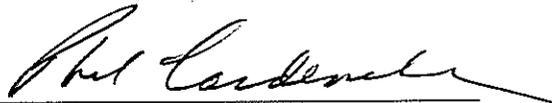
Rescinds Resolution #259 and Replacing with Amended Resolution #259

Res. #295 Authorizing the Supervisor to Negotiate and Enter into a Stipulation with the County of Suffolk and/or Renovation Work at the Indian Island County Golf Course

Res. #296 Authorizes the Supervisor to Execute a Stipulation with a Town Employee

Dated: April 3, 2008
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York



Supervisor



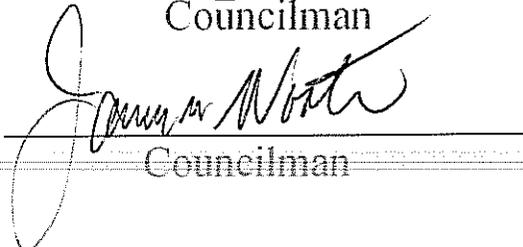
Councilman



Councilwoman.



Councilman



Councilman

SPECIAL BOARD MEETING:

April 3, 2008

The Special Board Meeting was called by Supervisor Cardinale at 1:09 p.m.

Present: Supervisor Cardinale
Councilwoman Blass
Councilman Dunleavy
Councilman Buckley
Councilman Wooten

Also Present: Town Clerk, Barbara Grattan

Supervisor Cardinale: Supervisor Cardinale opened the Special Town Board Meeting at 1:09 pm to adopt some time sensitive resolutions.

Resolution No. 295

AUTHORIZING THE SUPERVISOR TO NEGOTIATE AND ENTER INTO A STIPULATION WITH THE COUNTY OF SUFFOLK CONCERNING CONSTRUCTION, EXCAVATION, AND/OR RENOVATION WORK AT THE INDIAN ISLAND COUNTY GOLF COURSE.

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

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes, and Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution No. 296

AUTHORIZES THE SUPERVISOR TO EXECUTE A STIPULATION WITH A TOWN EMPLOYEE

Councilman Buckley offered the resolution, which was seconded by Councilman Dunleavy.

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes, and Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution No. 297

A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM,
AUTHORIZING THE CONSTRUCTION OF A ROCK JETTY AT
WADING RIVER CREEK IN AND FOR THE TOWN OF RIVERHEAD,
SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED
COST OF \$1,125,000, AND AUTHORIZING THE ISSUANCE OF
\$1,125,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

Councilman Wooten: "Whereas the original Resolution No. 259 was incomplete, Resolved that Resolution No. 297 will be added with verbiage need be replaced and stay. This is a bond resolution, permissive to a referendum, Authorizing the Construction of a Rock Jetty at Wading River Creek in the Town of Riverhead, County of Suffolk."

Councilwoman Wooten offered the resolution, which was seconded by Councilwoman Blass.

Resolution No. 259 was withdrawn and substituted with Resolution No. 297.

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes, and Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 1:16 pm.

Barbara Grattan, Town Clerk

