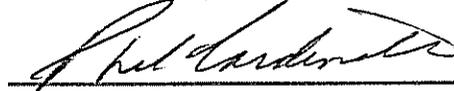


WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

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 5th day of November, 2009 and do consent to the holding of such meeting for the purpose of (see attached):

Dated: November 5th, 2009
Media Notified by
Supervisor

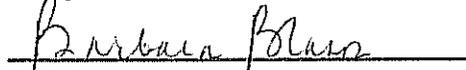
TOWN BOARD MEMBERS
of Riverhead, New York



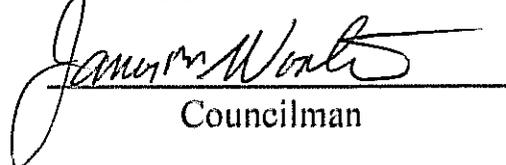
Supervisor



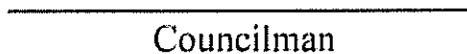
Councilman



Councilwoman



Councilman



Councilman

SPECIAL TOWN BOARD MEETING

NOVEMBER 5, 2009

The Special Town Board Meeting was called by Supervisor Phillip Cardinale at 1:44pm.

Present: Supervisor Cardinale
Councilwoman Blass
Councilman Dunleavy
Councilman Wooten

Also Present: Town Clerk Diane M. Wilhelm
Town Attorney Dawn Thomas

Supervisor Cardinale: We are going to consider 1029 through 1033 we are going to take off the table 1026 and withdraw it, so let's start with that.

Councilman Dunleavy: I would like to untable resolution 1026, so moved,

Councilman Wooten: I seconded to untable,

Supervisor Cardinale: Moved and seconded to untable. Vote Please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution is Untabled.

Councilman Dunleavy: I would like to withdraw resolution 1026.

Councilman Wooten: I seconded to withdraw,

Supervisor Cardinale: Moved and seconded. Vote Please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution is withdrawn.

Resolution #1029

Councilwoman Blass: Appoints George Gabrielsen to the Riverhead Town Board, so moved,

Councilman Dunleavy: And seconded.

Supervisor Cardinale: Moved and Seconded. Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution Adopted.

Supervisor Cardinale: Congratulations and let's swear him in after these resolutions.

Resolution #1030

Councilman Dunleavy: Adopts a Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code (108-201-Designation of Empire Zone Plan and boundaries). so moved,

Councilman Wooten: And seconded.

Supervisor Cardinale: Moved and Seconded. Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution Adopted.

Resolution #1031

Councilman Wooten: Authorizes the Town Clerk to publish and post the attached notice to bidders for the George Young Community Center Cupola Restoration Project. so moved,

Councilwoman Blass: And seconded.

Supervisor Cardinale: Moved and Seconded. Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution Adopted.

Resolution #1032

Councilwoman Blass: Authorizes the Supervisor to execute agreement with E.W.Howell General Contractors and Construction Management acting as contractor for the Suffolk County Department of Public Works for Fire Marshal services for the reconstruction of a portion of County Road 58, so moved,

Councilman Dunleavy: And seconded.

Supervisor Cardinale: Moved and Seconded. Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution Adopted.

Resolution #1033

Councilman Dunleavy: Authorizes execution of agreement with the Suffolk County Department of Economic Development for administration of the Empire Zone Program, so moved,

Councilman Wooten: And seconded.

Supervisor Cardinale: Moved and Seconded. Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution Adopted.

Supervisor Cardinale: 1023 needs to be taken off the table.

Councilman Dunleavy: I would like to untable resolution 1023, so moved

Councilman Wooten: And seconded to untable.

Supervisor Cardinale: Moved and Seconded. Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution is untabled.

Resolution 1023

Councilman Dunleavy: Authorizes the extension and renewal of building permits for Maidstone Landing Homeowner's Association, Inc., so moved,

Councilman Wooten: And seconded.

Supervisor Cardinale: Moved and Seconded. Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution is adopted.

Town Clerk, Diane M. Wilhelm swore Councilman Gabrielsen into office.

Supervisor Cardinale: that concludes the Special Board Meeting.

Adjourned at 1:50pm.

Diane M. Wilhelm
Town Clerk