

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 a.m. on the 1st day of October, 2009 and do consent to the holding of such meeting for the purpose of:

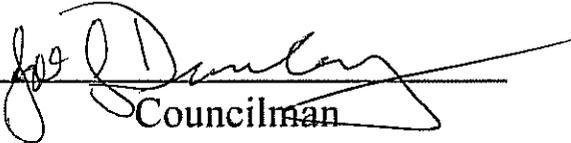
The Town Clerk will formally present the 2010 operating budget (tentative budget) to the Town Board

Dated: October 1, 2009
Media Notified by
Supervisor

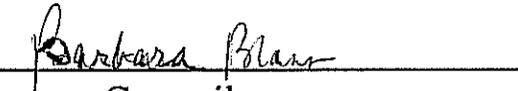
TOWN BOARD MEMBERS
of Riverhead, New York



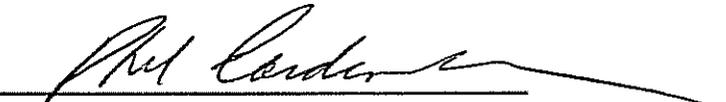
Supervisor



Councilman



Councilwoman



Councilman

Councilman

SPECIAL TOWN BOARD MEETING OCTOBER 1, 2009

The Special Town Board Meeting was called by Supervisor Philip Cardinale at 12:15 p.m.

Present: Supervisor Philip Cardinale
Councilwoman Barbara Blass
Councilman John Dunleavy
Councilman James Wooten

Also Present: Controller, William Rothaar
Town Clerk, Diane Wilhelm

Supervisor Cardinale: I would like to note that we've opened the meeting, we've delivered the budget. I will have a statement about the budget to deliver to the board sometime before they begin to discuss it. Probably Monday and during the month of October, the way this process works, from October 1st through October 31st, the Town Board reviews the budget and any changes that the three of them agree on are given to the finance director and then there's a preliminary budget that was filed on the 31st.

Bill Rothaar: This becomes the preliminary budget and the preliminary budget can be amended any time between now and November 20th. Typically our meetings are through the month of October, at which time the board of three members agree to make that change to pass that resolution to making the change or changes that they agree to. Typically in the past we have done that before Election Day. Obviously this year is going to be different because we won't have another board member. The day after Election which will give you another vote for the last 16 days before the final budget is due, which is November 20th.

Supervisor Cardinale: The tentative is this budget.

Bill Rothaar: This is the tentative.

Supervisor Cardinale: That's the Supervisors budget. The preliminary budget, it becomes the preliminary on October 31st.

Bill Rothaar: Now it's the preliminary. Once it's out of your hands they can make a change Tuesday if they want and it's preliminary.

Supervisor Cardinale: Now it's preliminary and any changes that the board gets together on with three votes would be made between now and November 20th. There will be a hearing on what is it, November 5th, November 4th.

Barbara Blass: The day after election day is usually the hearing.

Supervisor Cardinale: Don't we have a hearing on the...

Diane Wilhelm: We have a Town Board Meeting on the 4th of November at 2:00 o'clock.

Supervisor Cardinale: That usually is the date we set for the budget hearing so the public can be heard and so the board will look at the budget and make any suggestions and make any changes if they get three votes to make them. Then, on November 4th the public will have an opportunity to comment on what they would like to comment about and by November 20th this budget together with any changes to the budget becomes the final budget.

Bill Rothaar: If there's no changes between now and then it automatically becomes the final budget. The law prescribes that the board adopt a final budget, unlike the State, if you can't agree on one, this will become the final budget by default, correct.

Supervisor Cardinale: OK, Thank you very much

The Meeting is Adjourned at 12:20 p.m.

Diane M. Wilhelm
Town Clerk