

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 3:00 p.m. on the 19<sup>th</sup> day of April, 2007 and do consent to the holding of such meeting for the purpose of:

TABLED RESOLUTIONS:

- #342        Appoints a Senior Accountant to the Accounting Department
- #354        Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (§108-3, Definitions, and §108-64.6 Farm Stands)
- #373        Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (APZ)
- #374        Adopts a Local Law Providing for Rules and Regulations for Use of the Runway at Calverton Executive Airpark

New Resolutions:

- #381        Accepts and Releases Irrevocable Standby Letter of Credit of Suffolk 87 Associates (County Seat Plaza)
- #382        Grants Special Use Permit of Ric Stott (Suffolk Theater) Increased Lot Coverage
- #383        Calls Public hearing on Special Permit of Ottoman Enterprises
- #384        Appoints Principal Accountant to the Accounting Department (W. Rothaar)
- #386        Appoints a Park Attendant III, Level II to the Recreation Department

#386 Ratifies Appointment of a Park Attendant II Level I to the Recreation Department (D. Kix)

#387 Emergency Repair of Backstop Fencing at Stotzky Park Field #3

#388 Appoints a P/T Recreation Aide/Skatepark to the Riverhead Recreation Department (K. Meeker)

<sup>389</sup>  
~~#390~~ Appoints a P/T Recreation Aide/Skatepark to the Recreation Department (J. Grohoski)

#390 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (APZ)

#391

*Authorizes the Town Clerk to Publish & Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code (§108-3. Definitions, and §108-69.6. Sign Stands)*

Dated: April 19, 2007

Media Notified by

Supervisor

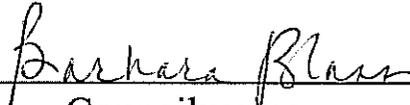
TOWN BOARD MEMBERS  
of Riverhead, New York



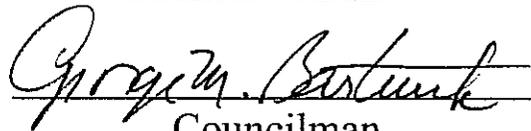
Supervisor



Councilman



Councilwoman



Councilman



Councilman