

WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING

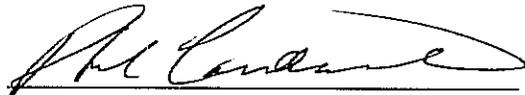
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 10:00 a.m. on the 12<sup>th</sup> day of April, 2007 and do consent to the holding of such meeting for the purpose of:

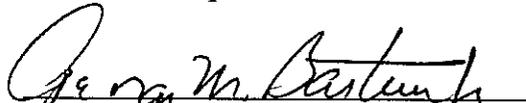
#334 ~~DETERMINES ZONING COMPLIANCE FOR PROPOSED NEW RIVERHEAD FIRE DISTRICT FIREHOUSE AND EXEMPTS PROJECT FROM SITE PLAN REVIEW.~~

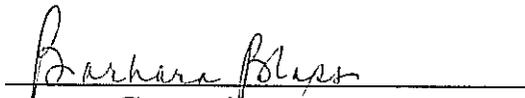
#335 Appoints Senior Auditor

Dated: April 12, 2007  
Media Notified by  
Supervisor

TOWN BOARD MEMBERS  
of Riverhead, New York

  
Supervisor

  
Councilman

  
Councilwoman

  
Councilman

  
Councilman