

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

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Supervisor

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Councilman

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Councilwoman

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Councilman

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Councilman