

## 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 24<sup>th</sup> day of April, 2008 and do consent to the holding of such meeting for the purpose of:

### RESOLUTIONS:

- Res. #13 Authorizes the Chairman to Execute the Third Amendment to Agreement of Sale Dated October 2, 2007, REPCAL, LLC
  
- Res. #347 Authorizes the Supervisor to Execute the Third Amendment to Agreement of Sale Dated October 2, 2007, With REPCAL, LLC.
  
- Res. #348 Approves Chapter 90 Application of Wading River Civic Association.
  
- Res. #349 Authorizes the Supervisor to Execute a License Agreement with Riverhead Little League.
  
- Res. #350 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located on the N/S of Middle Country Road (Route 25) Calverton, New York
  
- Res. #351 Approves Major Subdivision - Finn's Landing – Refund (Shoreline Development Corporation)

Dated: April 24, 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