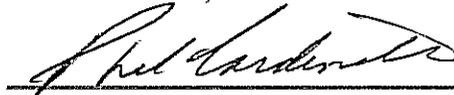


WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

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 5th day of November, 2009 and do consent to the holding of such meeting for the purpose of (see attached):

Dated: November 5th, 2009
Media Notified by
Supervisor

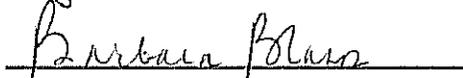
TOWN BOARD MEMBERS
of Riverhead, New York



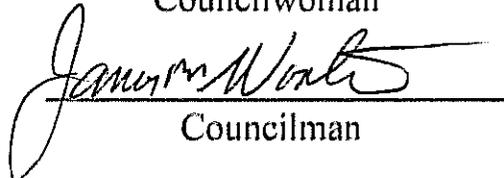
Supervisor



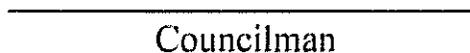
Councilman



Councilwoman



Councilman



Councilman

- Res. #1029 Appoints Councilman to the Riverhead Town Board
- Res. #1030 Adopts a Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code (§108-201. – Designation of Empire Zone Plan and Boundaries
- Res. #1031 Authorizes the Town Clerk to Publish and Post the Attached Notice to Bidders for the George Young Community Center Cupola Restoration Project
- Res. #1032 Authorizes the Supervisor to Execute Agreement with E.W. Howell General Contractors and Construction Management Acting as Contractor for the Suffolk County Department of Public Works for Fire Marshal Services for the Reconstruction of a Portion of County Road 58
- Res. #1033 Authorizes Execution of Agreement with the Suffolk County Department of Economic Development for Administration of the Empire Zone Program