

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 12th day of November, 2009 and do consent to the holding of such meeting for the purpose of (see attached):

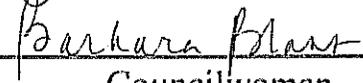
Dated: November 12th, 2009
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York

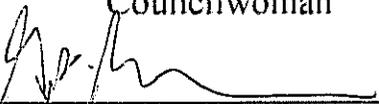
Supervisor



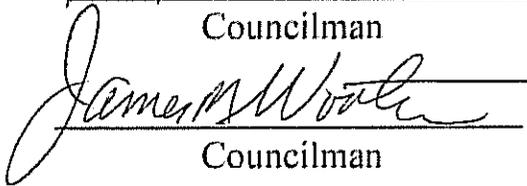
Councilman



Councilwoman



Councilman



Councilman