

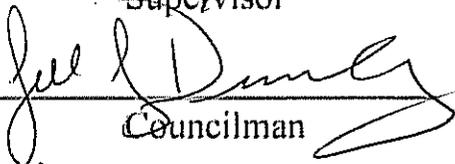
WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING

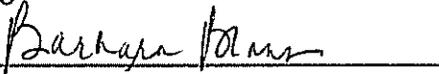
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 12:00 p.m. on the 19th day of November, 2009 and do consent to the holding of such meeting for the purpose of (see attached):

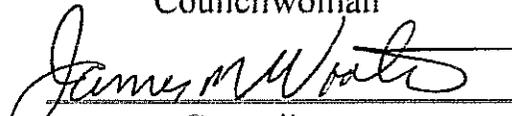
Dated: November 19th, 2009  
Media Notified by  
Supervisor

TOWN BOARD MEMBERS  
of Riverhead, New York

  
Supervisor

  
Councilman

  
Councilwoman

  
Councilman

  
Councilman

Resolution List November 19, 2009:

- Res. #1071 AMENDS RESOLUTION #1068
- Res. #1072 RATIFIES STIPULATION OF AGREEMENT
- Res. #1073 AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING IN THE HIGHWAY DISTRICT Salaries and Blacktop
- Res. #1074 AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING IN THE AMBULANCE DISTRICT Traffic Pre-emptive Equipment
- Res. #1075 AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING IN THE GENERAL FUND
- Res. #1076 AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING IN THE CALVERTON SEWER DISTRICT Generator
- Res. #1077 AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING IN THE GENERAL FUND Public Safety Dispatchers
- Res. #1078 ADOPTS TOWN OF RIVERHEAD 2010 ANNUAL BUDGET