

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 12:30 p.m. on the 27th day of September, 2007 and do consent to the holding of such meeting for the purpose of:

- Res. #900 Authorizing the Publication of Notice to bidders Seeking Bids on the Youngs Avenue Final Capping Project Once Approval of the Final Capping Project is Received from the New York State Department of Environmental Conservation
- Res. #901 Rescinds Resolution No. 321 and Re-Awards Bid for On-Site Yard Waste Grinding at Youngs Avenue Landfill Site
- Res. #902 Designates Landmark Pursuant to Chapter 73 Entitled “Landmarks Preservation” of the Riverhead Town Code
- Res. #903 2007 Reeves Avenue Road Improvement Project Budget Adoption
- Res. #904 Overhill Road and Dogwood Drive Road Improvement Project Budget Adoption
- Res. #905 Bond Resolution – A Resolution Authorizing the Purchase of Buses for the Nutrition Center, In and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$89,000, and Authorizing the Issuance of \$89,000 Bonds of Said Town to Pay the Cost Thereof
- Res. #906 Authorizes the Reinstatement of an Employee
- Res. #907 Authorizes Town Clerk to Publish and Post Notice for Public Hearing Regarding Community Development Block Grant (“CDBG”) 2008 Funds