

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 3:00 p.m. on the 25<sup>th</sup> day of January, 2007 and do consent to the holding of such meeting for the purpose of:

- #89 Appoints Member to the Board of Ethics
- #90 Authorizes Attendance at the 2007 Training School and Annual Meeting Held by the Association of Towns
- #91 Resolutions Rejecting the Bids Received by the Town for Electrical Improvement for the Carriage House Renovation-Phase II
- #92 Authorization to Reject Sole Bid Received for HVAC System Improvements for the Carriage House Renovations Phase II Project and Authorizes the Town Clerk to Re-Publish and Re-Post Notice to Bidders
- #93 Resolution Rejecting Sole Bid Received for Plumbing Improvement for the Carriage House Renovations-Phase II Project and Authorizes the Town Clerk to Re-Publish and Re-Post Notice to Bidders
- #94 Accepts Irrevocable Standby Letter of Credit of P.C. Richard & Son Long Island Corp.
- #95 Appoints Seed Clam Program Administrator
- #96 Appoints a Fill-In Guard to the Riverhead Recreation Department (F. Boutcher)

#97 Appoints a Fill-In Recreation Aide (Teen Center) to the Recreation Department (F. Boutcher)

#98 Approves Special Permit Application of the Baiting Hollow Club (Wulforst Farms, LLC)

#100 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE(108-130-Site Plan Review)

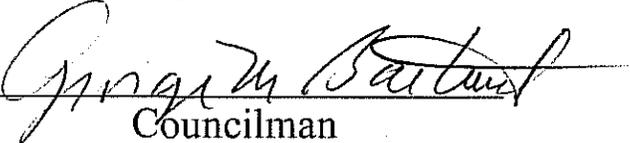
#101 RESCINDS TOWN BOARD RESOLUTION #41 (2007) REAUTHORIZES BUDGET ADOPTION OF LAND ACQUISITION NATURE CONSERVANCY OPEN SPACE PROPERTY

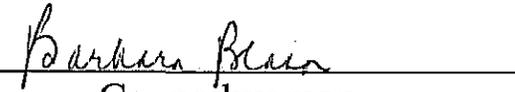
Dated: January 25, 2007

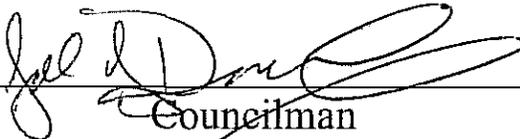
Media Notified by  
Supervisor

TOWN BOARD MEMBERS  
of Riverhead, New York

  
Supervisor

  
Councilman

  
Councilwoman

  
Councilman

  
Councilman