

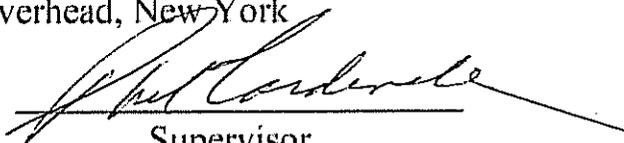
WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING

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 11:30 a.m. on the 22nd day of October, 2009 and do consent to the holding of such meeting for the purpose of:

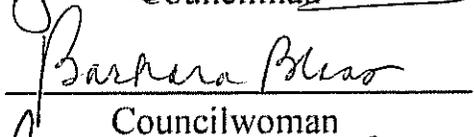
- Res. #986 RATFIES THE APPOINTMENT OF A SITE PLAN REVIEWER (CATHERINE MASIN)
- Res. #987 MEMORIALIZING RESOLUTION IN SUPPORT OF THE CONTINUED EFFORTS TO ESTABLISH AN IMPROVED PUBLIC TRANSIT SYSTEM FOR THE EAST END
- Res. #988 AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH TOWN OF SOUTHAMPTON REGARDING PICTOMETRY
- Res. #989 AUTHORIZES THE SUPERVISOR TO ISSUE A LETTER TO THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES ALLOWING THE USE OF A PINE BARRENS CREDIT ON COMMERCIAL PROPERTY LOCATED IN RIVERHEAD
- Res. #990 AMENDS RESOLUTION #693 AND #730 AUTHORIZING APPLICATION TO NYDOS FOR BOA FUNDING
- Res. #991 AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE HAMPTONS COLLEGIATE BASEBALL LEAGUE, INC.

Dated: October 22nd, 2009
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York


Supervisor


Councilman


Councilwoman


Councilman

Councilman