

**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 a.m. on the 8th day of October, 2009 and do consent to the holding of such meeting for the purpose of:

- Res. #954 Rescinds a Portion of Resolution No. 900 Adopted at the October 6, 2009 Town Board Meeting Entitled “Rescinds Resolution No. 861 Entitled “Authorization to Publish Advertisement for Pickup & Removal of Yard Waste Debris from Youngs Avenue Yard Waste Collection Facility”

- Res. #955 Rescinds a Portion of Resolution No. 902 Adopted at the October 2009 Town board Meeting Entitled “Rescinds Resolution No. 874 Entitled “Authorization to Publish Advertisement for On-Site Yard Waste Debris Grinding – Yard Waste Collection Facility”

- Res. #956 Authorizes the Supervisor to Execute a Consultant/Professional Services Agreement with Cashin Associates, P.C.

Dated: October 8th, 2009
Media Notified by
Supervisor

**TOWN BOARD MEMBERS
of Riverhead, New York**

Supervisor

Councilman

Councilwoman

Councilman

Councilman