

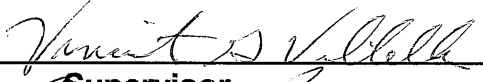
WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

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 2:00 P.M. on the 28TH day of September of 1999, and do consent to the holding of such meeting for the purpose of:

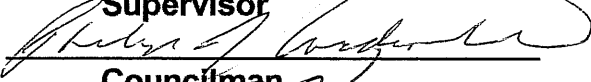
- Res. No. 874 Resolution Authorizing the Issuance of an Additional \$50,000 Serial Bonds of the Town of Riverhead to Pay Additional Costs of the Acquisition of Land at Railroad Avenue for Future Town Use in and for said Town**
- Res. No. 875 Approves Commencement of Court Proceeding**
- Res. No. 876 Police Emergency Boat Capital Project Budget Adoption**
- Res. No. 877 Appoints Part time Administrative Assistant in the Youth Court Department**
- Res. No. 859 Authorize Town Clerk to Advertise for Bids on Liquid Calcium Chloride**
- Res. No. 857 Authorizes Town Clerk to Advertise for Bids for One Dual Gun Airless Paint Striper**
- Res. No. 858 Authorizes Town Clerk to Advertise for Bids for Snow Plow and Spreader Parts**
- Res. No. 860 Authorizes Town Clerk to Advertise for Bids for Snow Fence, Stakes, Posts and Wire Ties.**
- Res. No. 878 204 Raynor Avenue Demolition Capital Project Budget Adoption**
- Res. No. 879 Street Lighting District Budget Adjustment**
- Res. No. 880 Authorizes Attendance of Police Officer to Attend Training Program**

Dated: September 28TH 1999


Town Board Members
of Riverhead, New York




 Supervisor




 Councilman



 Councilman



 Councilman



 Councilman

Media Notified by
Town Clerk Office
September 28th 1999.

Times Review
Traveler Watchman