

**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 1:00 P.M. on the 19th day of June 2006, and do consent to the holding of such meeting for the purpose of:

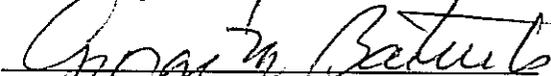
Res. 569 Authorizes the Offer of Support to the New York State Legislature for the Extension of the Effective Date of the Community Preservation Fund Law

**Dated: June 19, 2006
Media Notified by
Supervisor**

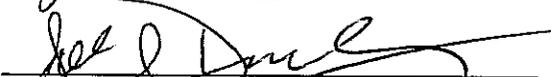
**Town Board Members
of Riverhead, New York**



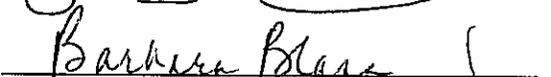
Supervisor



Councilman



Councilman



Councilwoman



Councilman