

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 3:30 p.m. on the 12th day of December, 2008 and do consent to the holding of such meeting for the purpose of:

CDA

Res. #27 A Resolution Amending CDA Resolutions #9 and #17 of 2008

CDA

Res. #28 Authorizes Assistance to Vintage Square Properties LLC

CDA

Res. #29 Authorizes HDR to Proceed with Initial Preliminary Planning for the Rail Access Rehabilitation Project at the Enterprise Park at Calverton

CDA

Res. #30 Budget Adjustment

Res. #1098 Ratifies Resolution Authorizing Supervisor to Enter Into and Execute an Agreement with Department Heads, Management and Such Other Employees Not Provided Under CSEA, PBA and SOA Contracts

Res. #1099 Authorizes the Supervisor to Execute a Professional Services Agreement with Bowne Management Systems

Res. #1100 Authorizes the Supervisor to Execute a Professional Services Agreement with Prestige Data, Inc.

Res. #1101 Authorizes the Supervisor to Execute a Professional Services Agreement with UNISYS Corporation

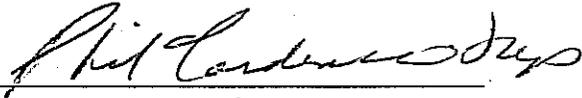
Res. #1102 Authorizes Public Hearing to Solicit Input for the Development of Downtown Historic Guidelines & DC-1 Bulk Study

Res. #1103 Appoints Automotive Equipment Operator in the Highway Department

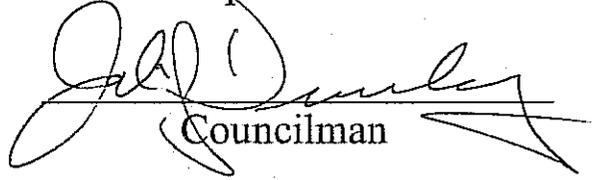
Res. # 1104 Grants Special Use Permit of Beacon Wireless Management
Communications Tower

Dated: December 12, 2008
Media Notified by
Supervisor

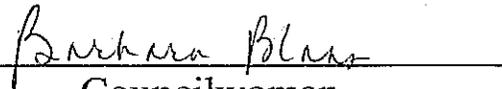
TOWN BOARD MEMBERS
of Riverhead, New York



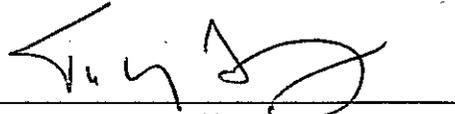
Supervisor



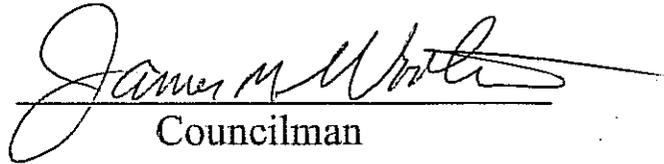
Councilman



Councilwoman



Councilman



Councilman