

**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 p.m. on the 10th day of January, 2008 and do consent to the holding of such meeting for the purpose of:

RESOLUTIONS:

#42 A Resolution, Subject to Permissive Referendum, Authorizing the Construction of Improvements to the East Creek Marina Facility in and for the Town of Riverhead, Suffolk County, New York, at a Maximum estimated Cost of \$1,500,000, and Authorizing the Issuance of \$1,500,000 Bonds of Said Town to Pay the Cost Thereof.

#43 Extension of Contract for Large Quantity Asphalt.

#44 Amends 2008 Salary Resolution.

#45 Accepts Resignation of an Ordinance Inspector

#46 Accepts Resignation of a Civil Engineer

#47 Accepts Resignation of a Part-Time Detention Attendant

#48 Accepts Resignation of a Community Development Director

#49 Ratifies the Publication of a Help Wanted Ad for Automotive Equipment Operators

#50 Authorizing the Town of Riverhead to Order an Appraisal for Property Located at 1239 East Main Street, Riverhead, New York

#51 Appoints a Code Compliance Coordinator to the Town Attorney's Office

#52 Appoints Maintenance Mechanic II'S to the Water District

#53 Amends Resolution No. 1095 Adopted at the November 20, 2007 Town Board Meeting

Dated: Jan.10, 2008
Media Notified by
Supervisor

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

Supervisor

Councilman

Councilwoman

Councilman
