

9448

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 2:30 p.m. on the 10th day of May, 2007 and do consent to the holding of such meeting for the purpose of:

- #449 Determining That the County of Suffolk's Fueling Facility At Indian Island Golf Course, Located on Riverside Drive, Riverhead, New York, Must Comply with the Town Code of the Town of Riverhead.
- #450 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (§108-322. Commercial Site Plan Administration)

Dated: May 10, 2007
Media Notified by
Supervisor

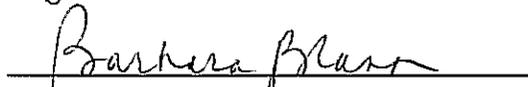
TOWN BOARD MEMBERS
of Riverhead, New York



Supervisor



Councilman



Councilwoman



Councilman



Councilman