

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

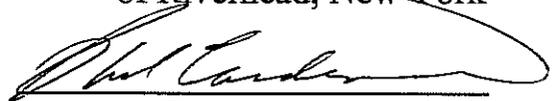
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 2:05 pm, on the 28th day of December, 2006, and do consent to the holding of such meeting for the purpose of:

- #1174 Adopts a Local Law Amending Chapter 52 Entitled, "Building Construction" of the Riverhead Town Code (§52-21 Energy Star Requirements)
- #1175 Highway Fund Budget Adjustment
- #1176 General Fund Budget Adjustment
- #1177 Economic Development Zone Budget Adjustment
- #1178 Town Board Special Program Fund Budget Adjustment
- #1179 Workers Compensation Fund Budget Adjustment
- #1180 Recreation Program Budget Adjustment
- #1181 Water District Budget Adjustment
- #1182 Sewer District Budget Adjustment
- #1183 Refuse & Garbage Budget Adjustment
- #1184 Scavenger Waste District Budget Adjustment
- #1185 Ambulance Budget Adjustment
- #1186 Municipal Garage Budget Adjustment
- #1187 Municipal Fuel Budget Adjustment

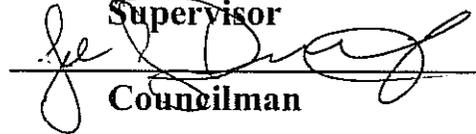
- #1188 Calverton Sewer Budget Adjustment
- #1189 Street Lighting Budget Adjustment
- #1190 Risk Retention Budget Adjustment
- #1191 Pays Bills

Dated: December 28, 2006
Media Notified by
Supervisor

Town Board Members
of Riverhead, New York

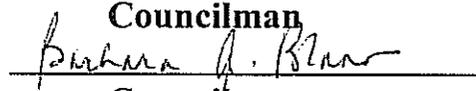


Supervisor

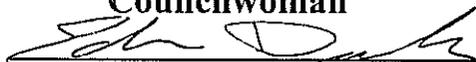


Councilman

Councilman



Councilwoman



Councilman