

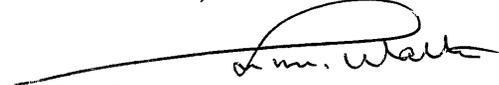
WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING

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 Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 9:45AM on the 9<sup>th</sup> day of January 2014 and do consent to the holding of such meeting for the purpose of the following:

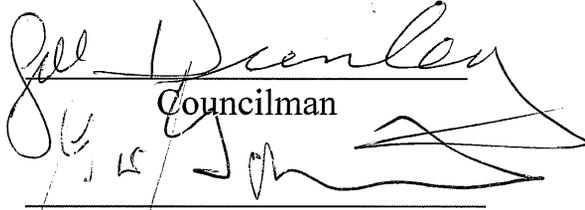
#34            Order Calling Public Hearing in the Matter of the Increase and Improvement of Facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York

Dated: January 9, 2014  
Media Notified by  
Supervisor

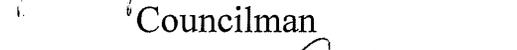
TOWN BOARD MEMBERS  
of Riverhead, New York



Supervisor



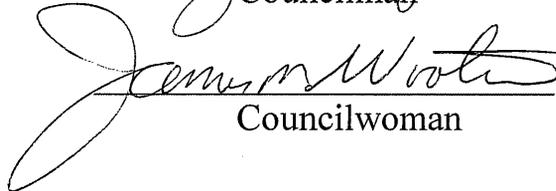
Councilman



Councilman



Councilman



Councilwoman

The following is a summary of the minutes of a special Town Board meeting of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, January 9, 2014 at 9:45am

**PRESENT:**

|                   |              |
|-------------------|--------------|
| Sean M. Walter    | Supervisor   |
| John Dunleavy     | Councilman   |
| James Wooten      | Councilman   |
| George Gabrielsen | Councilman   |
| Jodi Giglio       | Councilwoman |

**ALSO PRESENT:**

|                  |            |
|------------------|------------|
| Diane M. Wilhelm | Town Clerk |
|------------------|------------|

The special Town Board meeting was opened at 9:45 am by Supervisor Walter who officially opened the meeting with the Pledge of Allegiance.

**Resolution #34**

Councilman Dunleavy: Order calling public hearing in the matter of the increase and Improvement of Facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York. So moved.

Councilman Gabrielsen: And seconded.

Supervisor Walter: Moved and seconded, the vote please.

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Meeting adjourned at 9:49am