

6/11/82

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Friday, June 11, 1982 at 4:00 P.M.

Present: Joseph F. Janoski, Supervisor
John Lombardi, Councilman
Louis Boschetti, Councilman

Absent: Victor J. Prusinowski, Councilman
Vincent Artale, Councilman
Richard Ehlers, Town Attorney

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County 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 Riverhead on the 11th day of June, 1982, and do consent to the holding of such meeting for the purpose of adopting a resolution authorizing Supervisor to sign contract between the Riverhead Industrial Development Agency and the Town of Riverhead providing funding in the amount of \$11,000.00.

DATED: June 11, 1982

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski
Supervisor

John Lombardi
Councilman

Vincent Artale
Councilman

Louis Boschetti
Councilman

Victor J. Prusinowski
Councilman

RESOLUTIONS

#329 AUTHORIZES THE SUPERVISOR TO SIGN CONTRACT

Councilman Lombardi offered the following resolution, which was seconded by Councilman Boschetti.

WHEREAS, it is in the best interest of the Town of Riverhead to establish a written contract between the Town of Riverhead

6/11/82

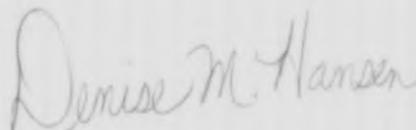
RESOLUTIONS continued-
and the Riverhead Industrial Development Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to contract and sign an agreement between the Riverhead Industrial Development Agency and the Town of Riverhead providing funding for the 1982 budget in the amount of \$11,000.00

The vote, Boschetti, Yes, Artale, absent, Prusinowski, absent, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote,
the meeting adjourned at 4:05 P.M.



Denise M. Hansen
Deputy Town Clerk

DMH:bg