

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, November 27, 1979 at 4:30 P.M.

Present: George G. Young, Councilman
Francis E. Menendez, Councilman
John Lombardi, Councilman
Antone J. Regula, Councilman

Absent: Allen M. Smith, Supervisor

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 Town Hall on the 27th day of November, 1979, and the consent to the holding of such meeting for the purpose of introducing a resolution regarding the payment of bills for drainage work, and any other matters that may come before the Town Board.

DATED: November 27, 1979

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith
Supervisor

George G. Young
Councilman

F.E. Menendez
Councilman

Antone J. Regula
Councilman

John Lombardi
Councilman

FILED.

BILLS

Bills submitted on abstract dated November 27, 1979
as follows:

General Town - Drainage \$36,665.25
Gifford Const.

Councilman Lombardi offered the following resolution
which was seconded by Councilman Young.

RESOLVED, that subject to complete audit, the following
bills be approved for payment:

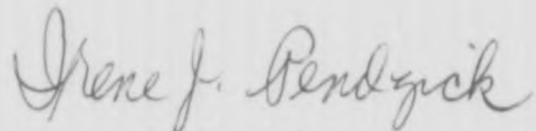
General Town - Drainage \$36,665.25
Gifford Const.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes,
Young, Yes, and Smith, Absent.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote,
the meeting adjourned.

IJP/vlv



Irene J. Pendzick, Town Clerk