

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, October 23, 1979 at 10:00 A.M.

Present: Allen M. Smith, Supervisor  
George G. Young, Councilman  
Francis E. Menendez, Councilman  
Antone J. Regula, Councilman

Absent: John Lombardi, Councilman

Also present: Henry S. Saxtein, Town Attorney

Supervisor Smith called the meeting to order at 10:00 A.M.

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 10:00 A.M. on the 23rd day of October, 1979, and do consent to the holding of such meeting for the purpose of Entertaining resolutions to transfer funds for clamming purposes, amend resolution #516, establish tentative sewer rates and authorizes publication of availability of sewer roll, and any other matters that may come before the Board.

DATED: October 22, 1979

TOWN BOARD MEMBERS  
TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith  
\_\_\_\_\_  
Supervisor

John Lombardi  
\_\_\_\_\_  
Councilman

George G. Young  
\_\_\_\_\_  
Councilman

Francis E. Menendez  
\_\_\_\_\_  
Councilman

Antone J. Regula  
\_\_\_\_\_  
Councilman

RESOLUTIONS#520 TRANSFER OF FUNDS

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

RESOLVED, that the Supervisor be, and hereby is, authorized to transfer the following General Town Accounts:

## FROM:

A1355.400 - - Tax Assessor Contractual Fund \$175.00

## TO:

A1355.200 - - Tax Assessor Equipment Fund \$175.00

## AND:

## FROM:

A8810.400 - - Buoy Lights \$1,500.00

## TO:

A8090.000 Conservation \$1,500.00

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

The resolution was thereupon declared duly adopted.

#521 AUTHORIZING TOWN CLERK PUBLISH AND POST NOTICE RE: FEDERAL REVENUE SHARING & ANTI-RECESSION

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

BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post legal notice regarding the actual expenditures of both Regular Federal Revenue Sharing and Anti-Recession Fiscal Assistance (ARFA) Funds for the Town of Riverhead for the Fiscal year ending December 31, 1979.

## The Legal Notice Being:

Notice is hereby given that the Bureau of the Consensus' 1979 survey of Municipal Finances, which includes Regular Federal Revenue Sharing and Anti-recession expenditures, has been completed. This report and its supportive documents may be examined by the general public at the office of the Town Accountant during regular business hours.

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

The resolution was thereupon declared duly adopted.

## RESOLUTIONS - continued

#522 AMENDS RESOLUTION #516 (Names specific roads to be maintained)

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

WHEREAS, at a meeting of this Town Board, held on October 2, 1979, the Town Board authorized the Superintendent of Highways to do light maintenance on certain roads for emergency purposes, and

WHEREAS, the Highway Superintendent has advised that the cost of said work will be Two thousand and 00/100 (\$2,000.00) Dollars,

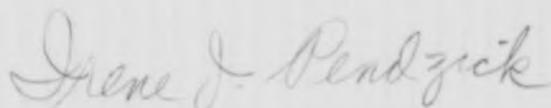
NOW, THEREFORE, be it

RESOLVED, that the Supervisor be and he hereby is, authorized and directed that, upon the completion of the work, to be done on Simmit Drive and Meadow Lane, in Baiting Hollow, and Overbrook Street, Eight Bells Road, and Hornpipe Drive, located in Reeve's Park, Riverhead, to transfer Two thousand and 00/100 (\$2,000.00) Dollars of the General Town Account to Highway Item No. 1.

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

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned 10:17 A.M.



Irene J. Pendzick, Town Clerk

IJP/vlv