

Minutes of a Special Meeting of the Town Board of the Town of Riverhead was held at the Town Hall, Riverhead, New York, on January 7, 1977, at 2:00 P. M.

Present:

Allen M. Smith, Supervisor
 George G. Young, Councilman
 Francis E. Menendez, Councilman
 John Lombardi, Councilman
 Jessie Tomlinson, Councilwoman

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 Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 2:00 P. M. on the 7th day of January, 1977, and do consent to the holding of such meeting for the purpose of auditing bills and any other matters that might come before the Board.

Dated: January 7, 1977

TOWN BOARD MEMBERS,
 TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith

 Supervisor

Jessie Tomlinson

 Councilwoman

Francis E. Menendez

 Councilman

John Lombardi

 Councilman

George G. Young

 Councilman

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills submitted on Abstracts dated January 7, 1977:

General Town	\$4,395.76
Special Districts	\$ 324.83

RESOLUTION (Board of Audit)

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

BE IT RESOLVED, That the following bills submitted on Abstracts dated January 7, 1977, be approved for payment:

General Town	\$4,395.76
Special Districts	\$ 324.83

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the price of the Riverhead Code Book amendment pages, is hereby set at the sum of fifty cents (\$.50) per page.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Capital Project-Drainage Account be increased by One thousand seventy-four and 00/100 (\$1,074.00) Dollars, to equal the amount actually received from the Federal Government for the period allocated to this project, and be it

FURTHER RESOLVED, That the Anti-Recessional Funds, totalling Seventy-six thousand six hundred fifty-three and 00/100 (\$76,653.00) Dollars, be transferred and appropriated to:

- (1) Community Development Fund in the sum of Ten thousand and 00/100 (\$10,000.00) Dollars, and
- (2) Federal Revenue Sharing-Police, in the sum of Sixty-six thousand six hundred fifty-three and 00/100 (\$66,653.00) Dollars, and

BE IT FURTHER RESOLVED, That the Federal Revenue Sharing General Account be debited and the following account be credited as follows: Sixty-five thousand seven hundred fifty-five and 06/100 (\$65,755.06) Dollars to Federal Revenue Sharing-Police.

The vote, Lombardi, Yes, Tomlinson, Yes, 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.

Elizabeth Edwards

Elizabeth Edwards, Deputy Town Clerk

EE/mhj