

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 12, 1976, at 10:00 A.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 the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 10:00 A.M. on the 12th day of October, 1976, and do consent to the holding of such meeting for the purpose of adopting resolutions as follows: Approving Performance Bond of Happiness Homes, Inc., Terminating and hiring Dog Enumerators, Authorizing overtime and recall time compensation for the Police Department and any other matters that may come before the Board.

Dated: October 12, 1976

TOWN BOARD MEMBERS,
 TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith
 Supervisor

Jessie Tomlinson
 Councilwoman

John Lombardi
 Councilman

F. E. Menendez
 Councilman

George G. Young
 Councilman

RESOLUTIONS

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

RESOLVED, That the Performance Bond of Happiness Homes, Inc., in the amount of \$24,000.00, filed in the Office of the Town Clerk, be and the same hereby is approved as to form and sufficiency.

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

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

BE IT RESOLVED, That the following Police Officers be paid recall pay from September 1, 1976 to and including September 30, 1976, as per P.B.A. Contract:

1.	H. Boden	9-02-76	4 Hrs.	\$49.44	
		9-03-76	4¼ Hrs.	<u>52.59</u>	\$102.03
2.	J. Dunleavy	9-21-76	4 Hrs.		44.46
3.	L. Mickoliger	9-20-76	4 Hrs.		44.46
4.	W. Palmer	9-09-76	5 Hrs.	62.62	
		9-12-76	4 Hrs.	50.10	
		9-23-76	4 Hrs.	<u>50.10</u>	162.82
5.	A. Summerville	9-03-76	4¼ Hrs.	53.29	
		9-07-76	4 Hrs.	50.10	
		9-22-76	4 Hrs.	50.10	
		9-23-76	4 Hrs.	<u>50.10</u>	203.59
6.	R. Underwood	9-01-76	4 Hrs.	55.38	
		9-03-76	4¼ Hrs.	58.91	
		9-12-76	6 3/4 Hrs.	93.53	
		9-17-76	4 Hrs.	<u>55.38</u>	<u>263.20</u>
				TOTAL	\$820.56

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 Councilwoman Tomlinson.

BE IT RESOLVED, That the following Police Officers be paid overtime from September 1, 1976 to and including September 30, 1976, as per P.B.A. Contract at time and one-half their regular salary:

1.	F. Alexander	9-12-76	45 Mins.		\$ 8.39
2.	J. Dunleavy	9-12-76	6½ Hrs.		72.24
3.	F. Foote	9-10-76	85 Mins.	15.80	
		9-28-76	140 Mins.	<u>25.93</u>	41.73
4.	J. Psaltis	9-11-76	85 Mins.		14.99
5.	F. Romaniello	9-20-76	165 Mins.		30.62
6.	E. Sadowski	9-24-76	1 Hr.		11.11
7.	R. Schmersal	9-10-76	150 Mins.		29.43

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RESOLUTION - continued:

8.	J. Swiatocha	9-03-76	24 Mins.	\$ 2.81
9.	R. VonVoigt	9-24-76	1 Hr.	9.74
			TOTAL	<u>\$221.06</u>

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.
 The resolution was thereupon declared duly adopted.

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

WHEREAS, Joan Edwards was appointed Dog Enumerator, effective September 14, 1976, and

WHEREAS, Joan Edwards has indicated her inability to serve,

NOW, BE IT THEREFORE RESOLVED, That the appointment of Joan Edwards, made in a Town Board resolution under date of September 13, 1976, be and is hereby rescinded, and

FURTHER RESOLVED, That pursuant to Section 108 of the Agriculture and Markets Law, that Elaine Kamerman be and is hereby appointed as Dog Enumerator, effective October 6, 1976, for the purpose of preparing a list for the year 1977, of persons owning or harboring dogs in the Town of Riverhead, to be compensated on a fee basis pursuant to Section 123, Article 7 of the aforesaid Law, and that she be paid a mileage allowance of 15¢ per mile by the Town of Riverhead.

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

The resolution was thereupon declared duly adopted.

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

WHEREAS, There have been previously established in the Town of Riverhead, pursuant to Article 11 of the Town Law, Fire Protection Districts, namely Aquebogue, Roanoke and Calverton, and

WHEREAS, The Town Board of the Town of Riverhead desires to continue to provide for the furnishing of fire protection within such Fire Protection Districts and for that purpose wishes to contract for a period of One (1) year with the Riverhead Fire District, and

WHEREAS, Pursuant to Section 184 of the Town Law, Notice of a Public Hearing was published in the "News-Review", the official newspaper, having general circulation in the District and in the Fire Protection Districts, such Notice having specified the time when and the place where said hearing was to be held and having described in general terms the proposed contract, and the first publication of said Notice having been at least ten days prior to the day specified for such hearing, and

WHEREAS, A Public Hearing was held pursuant to such Notice of Hearing, on the 5th day of October, 1976, at 8:45 P.M., on said day, and

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RESOLUTION - continued:

WHEREAS, Everyone desiring to be heard in said matter having been afforded the opportunity to be heard and said Town Board having determined that it is in the public interest to contract for fire protection in accordance with the terms set forth in said Notice of Public Hearing,

NOW, THEREFORE, BE IT RESOLVED, That the contract hereinafter forth be and the same is hereby approved, and

FURTHER RESOLVED, That the amount to be charged to each Fire Protection District is as follows:

1977: Aquebogue - \$21,960.00

Roanoke - \$13,640.00

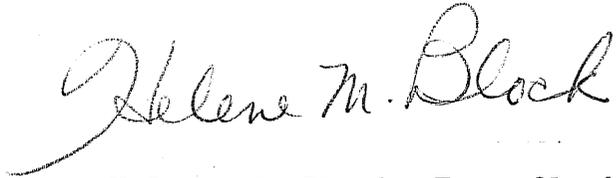
Calverton - \$14,400.00

for a total of \$50,000.00

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.



HMB/mhj

Helene M. Block, Town Clerk