

A Special Town Board Meeting was held by the Riverhead Town Board at the Town Hall, Riverhead, N. Y. , on May 23rd, 1975 at 10:00 A. M.

Present:

- John H. Leonard, Supervisor
- Gregory R. Manning, Town Justice
- George G. Young, Councilman
- Francis E. Menendez, Councilman

Absent: Robert G. Leonard, Town Justice

Also present: Allen M. Smith, 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 10:00 A. M. on the 23rd day of May, 1975, and do consent to the holding of such meeting for the purpose of discussing Resolution of Consent to the Extension of the Riverhead Fire District in the Town of Southampton and any other business that might come before the Board.

Dated: May 23, 1975

TOWN BOARD MEMBERS,  
TOWN OF RIVERHEAD, NEW YORK

John H. Leonard, Supervisor

Gregory R. Manning, Town Justice

Francis E. Menendez, Councilman

George G. Young, Councilman

The aforesaid waiver was ordered placed on file.

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

WHEREAS, the Town Board of the Town of Southampton has taken all those steps necessary to extend the Flanders and Riverhead Fire Districts into certain unprotected land wholly within the Town of Southampton, and

WHEREAS, the Comptroller of the State of New York has asked for this Board's consent to the extension of the Flanders and Riverhead Fire District, and

WHEREAS, said extension will enhance the tax base of the Flanders and Riverhead Fire Districts and not materially effect the Riverhead Fire Department ability to provide fire protection.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby consent to the extension of the Flanders and Riverhead Fire Districts into that area formerly

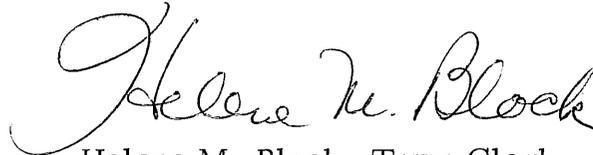
RESOLUTION continued:

unprotected and bounded generally on the East by Route 113, on the South by the LILCO high tension wire, on the West by the westerly boundary of RCA and on the North by the Griffing line.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, ~~Absent~~, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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



Helene M. Block, Town Clerk

HMB.