

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Friday, May 3, 1974 at 3:00 P. M.

Present:

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

WAIVER OF NOTICE AND CONSENT OF 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 3:00 P. M. on the 3rd day of May, 1974, and do consent to the holding of such meeting for the purpose of retaining Joseph Saland for appraisals for certain properties for Town Hall sites.

Dated: May 3, 1974

TOWN BOARD MEMBERS

Signed:

John H. Leonard  
 Supervisor

Robert G. Leonard  
 Town Justice

Gregory R. Manning  
 Town Justice

George G. Young  
 Councilman

F. E. Menendez  
 Councilman

(Seal)

RESOLUTION

Councilman Young offered the following resolution and was seconded by Justice Leonard.

RESOLVED, that Joseph Saland be and hereby is retained to appraise premises known as Elks and East Main Street inclusive of Moore property known as the Howell Estate and that he be paid a reasonable compensation therefore.

The Vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Town Justice Leonard, Yes, Councilman Young, Yes, and Supervisor Leonard, 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

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