

Minutes of a Special Town Board Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, N. Y., on January 24, 1973.

Present:

John H. Leonard, Supervisor
 Thomas R. Costello, Town Justice
 Robert G. Leonard, Town Justice
 Vincent B. Grodski, Councilman
 George G. Young, 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, 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 24th day of January, 1973, and do consent to the holding of such meeting for the purpose of voting on the matter of authorizing Supervisor to execute agreement for Highway Safety Project and the matter of authorization to purchase Radar Unit.

Dated: January 24, 1973

TOWN BOARD MEMBERS
 TOWN OF RIVERHEAD, NEW YORK

John H. Leonard

 Supervisor

Thomas R. Costello

 Town Justice

Robert G. Leonard

 Town Justice

Vincent B. Grodski

 Councilman

George G. Young

 Councilman

Filed.

RESOLUTIONS

Town Justice Leonard offered the following resolution which was seconded by Town Justice Costello.

RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT
 FOR HIGHWAY SAFETY PROJECT

WHEREAS, pursuant to the provisions of Public Law 89-564 entitled, "An Act to Provide for a Coordinated National Highway Safety Program Through Financial Assistance to the States to Accelerate Highway Traffic Safety Programs, and for Other purposes," the Police Department of the Town of Riverhead and the Town of Riverhead have jointly made application for highway safety grant pursuant to Section 402(c) of Public Law 89-564, which project is entitled, "TRAFFIC ENFORCEMENT ASSISTANCE PROJECT, PART II"; and

RESOLUTIONS - continued

WHEREAS, the application of the Police Department and the Town of Riverhead has been approved by the National Highway Safety Administration and the State of New York Interdepartmental Traffic Safety Committee, NOW, THEREFORE, BE IT RESOLVED, That the Town Board of the Town of Riverhead determines that to proceed with the Highway safety project would be in the public interest, and

BE IT RESOLVED, That the Supervisor of the Town of Riverhead is hereby authorized and directed to execute on behalf of the Town of Riverhead the agreement between the Town of Riverhead and the State of New York, acting through the Interdepartmental Traffic Safety Committee, a copy of which agreement is annexed hereto, and any other necessary documents to implement the said Highway Safety Project on behalf of the Town of Riverhead.

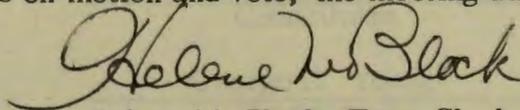
The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes. The resolution was thereupon declared duly adopted.

Town Justice Leonard offered the following resolution which was seconded by Town Justice Costello.

RESOLVED, That Police Chief Stephen Grodski be and he is hereby authorized to purchase one (1) modern and approved type RADAR unit for use by the Riverhead Town Police as part of the Federal Grant project, the cost not to exceed \$999.00.

The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, 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:gh