

7/13/73

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held
in the Town Hall, Riverhead, New York, on July 13, 1973 at 10:00 A. M.

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 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 13th day of July, 1973, and do consent to the holding of such meeting for the purpose of discussing and voting on the matter of the Bid Award for Payloader for use of the Sanitation Department and method of financing thereof and any other matters that may come before the Board.

Dated: July 13, 1973

Signed:

John H. Leonard
Supervisor

Thomas R. Costello
Town Justice

Robert G. Leonard
Town Justice

Vincent B. Grodski
Councilman

George G. Young
Councilman

The Town Board discussed the matter of Federal Revenue Sharing Funds and committed the following amounts:

\$250,000 (plus any balances) for New Town Hall
\$ 90,000 for Payloader
\$ 50,000 for Police Department
\$ 10,000 for lighting at Stotsky Park
\$ 15,000 for ambulance
\$415,000

RESOLUTION

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

BE IT RESOLVED, That the bid for the one articulated, front-end tractor shovel, 7 cubic yard, bucket loader for use by the Sanitation Department be and is hereby awarded to George Malvese & Co., Inc., 530 Old Country Road, Hicksville, New York 11802, for the cost of \$89,990.00, and further

RESOLUTION - continued:

RESOLVED, That Federal Revenue Sharing Funds be applied to meet the payment of \$89,990.00 to George Malvese & Co., Inc.

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.

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

RESOLVED, That the Town Board of the Town of Riverhead hereby ratifies the proposed agreement between the Riverhead Policemen's Benevolent Association, a copy of which is annexed hereto, and authorizes the Supervisor of the Town of Riverhead to execute said agreement on behalf of the Town Board of the Town of Riverhead.

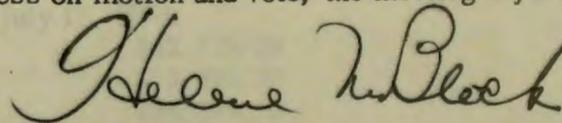
The vote, Councilman Young, Yes, Councilman Grodski, Yes, Town Justice Leonard, Yes, Town Justice Costello, Yes, and Supervisor Leonard, Yes.
The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Town Board of the Town of Riverhead hereby ratifies the proposed agreement between the Chief of Police and Captain of the Riverhead Police Department a copy of which is annexed hereto, and hereby authorizes and directs the Supervisor to execute said agreement on behalf of the Town Board 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.

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



Helene M. Block, Town Clerk

HMB:mhj