

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, N. Y., on Monday, April 24, 1972 at 1:00 P. M.

Present:

John J. Leonard, Supervisor
 Thomas R. Costello, Town Justice
 Robert G. Leonard, Town Justice
 Vincent B. Grodski, Councilman
 George G. Young, Councilman

Also present: Francis J. Yakaboski, Town Attorney.

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 1:00 P. M., on the 24th day of April, 1972, and do consent to the holding of such meeting for the purpose of discussing and voting on the matter of participating in the State Employees Health Insurance Plan, and any other matters that may come before the Board.

Dated: April 24, 1972

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 Robert G. Leonard offered the following resolution which was seconded by Councilman Vincent B. Grodski.

BE IT RESOLVED: that the Town Board of the Town of Riverhead does hereby elect, as provided in Section 302, Sub-Division-Nine (d) of the Retirement and Social Security Law as presently or hereafter amended, to grant a one year final average salary for eligible employees ; and

BE IT FURTHER RESOLVED; that this election shall become effective with the payroll period beginning on May 1, 1972.

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.

4/24/72

125.

RESOLUTION

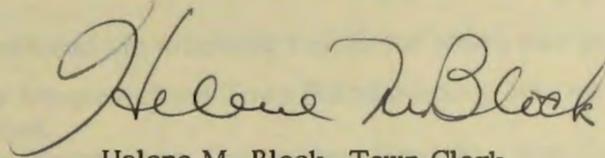
Town Justice Robert G. Leonard offered the following resolution which was seconded by Councilman Grodski.

RESOLVED: that the Town Board of the Town of Riverhead of the State of New York elects to participate as a participating employer in the State Employees Health Insurance Plan and to include in such plan its officers and employees (and retired officers and employees), subject to and in accordance with the provisions of Article XI of the Civil Service Law and the Regulations governing the State Health Insurance Plan, as presently existing or hereafter amended, together with such provisions of the insurance contracts as may be approved by the President of the Civil Service Commission and any administrative rule or directive governing the plan.

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.