

1/8/70

15.

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, Riverhead, New York, held at the Town Hall on January 8, 1970 at 10:30 A. M.

Present:

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

Also present: John J. Munzel, 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 10:30 A. M., on the 8th day of January 8, 1970, and do consent to the holding of such meeting for the purpose of voting on the matter of renewing Notes of the Town of Riverhead and for any other business that may come before the Board.

Dated: January 8, 1970

Signed:

Bruno Zaloga  
Supervisor  
Thomas R. Costello  
Town Justice  
Robert G. Leonard  
Town Justice  
Vincent B. Grodski  
Councilman  
George G. Young  
Councilman

Filed:

RESOLUTIONS

Councilman Grodski offered the following resolution and moved its adoption:-

RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK  
ADOPTED JANUARY 8, 1970, AUTHORIZING THE RE-  
DEMPTION IN PART, OF \$24,000 CAPITAL NOTE-1968  
FOR PURCHASE OF AUTOMATIC TAX EXTENSION COM-  
PUTER, TO THE EXTENT OF \$5,000 AND APPROPRIAT-  
ING SAID AMOUNT THEREFOR.

Recital

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$24,000 Capital Note-1968 for Purchase of Automatic Tax Extension Computer, pursuant to the resolution duly adopted by the Town Board on November 7th, 1968, and it is now necessary to redeem said Note to the extent of \$5,000 from a source other than the proceeds of the Capital Note of which said Note has been issued; now, therefore, be it

RESOLUTION continued:

RESOLVED, BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. The \$24,000 Capital Note-1968 for Purchase of Automatic Tax Extension Computer, is hereby authorized to be redeemed on January 8, 1970, to the extent of \$5,000 from funds of said Town now available to said purpose, said funds being a source other than the proceeds of the Capital Note of which said Note was issued, and the said amount of \$5,000 is hereby appropriated therefor.

Section 2. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Councilman Young, and duly put to a roll call vote, which resulted as follows:

AYES: Councilman Young, Councilman Grodski, Town Justice Leonard, Town Justice Costello and Supervisor Zaloga.

NOES: None.

The resolution was thereupon declared duly adopted.

Councilman Grodski offered the following resolution and moved its adoption:-

CAPITAL NOTE RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK, ADOPTED JANUARY 8, 1970, AUTHORIZING THE RENEWAL IN PART, OF A \$24,000 CAPITAL NOTE-1968 FOR PURCHASE OF AUTOMATIC TAX EXTENSION COMPUTER, BY THE ISSUANCE OF A NEW NOTE IN THE PRINCIPAL AMOUNT OF \$19,000.

Recital

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$24,000 Capital Note-1968 for Purchase of Automatic Tax Extension Computer, and has authorized the redemption of said Note to the extent of \$5,000, and it is now necessary and desirable to provide for the renewal, in part, of said Note by the issuance of a new Note in the principal amount of \$19,000, now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. The \$24,000 Capital Note-1968 for Purchase of Automatic Tax Extension Computer, of the Town of Riverhead, in the County of Suffolk, New York, dated November 8, 1968, maturing January 8, 1970, numbered 2, heretofore duly authorized, sold and issued pursuant to the Resolution duly adopted by the Town Board on November 7th, 1968, is hereby authorized to be renewed, in part, by the issuance of a new Note in the principal amount of \$19,000, said Note dated November 8, 1968, having been heretofore authorized to be redeemed from a source other than the proceeds of the Capital Note of which it was issued, to the extent of \$5,000, all as herein above referred to in the Recital hereof, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

1/8/70

17.

RESOLUTION continued:

The maturity of said renewal Note herein authorized shall not be later than one year from its date, and said Note may be further renewed pursuant to the provisions of said Local Finance Law.

Section 2. The terms, form and details of said renewal Note shall be as follows:

Amount and Title:	\$19,000 - Capital Note for Purchase of Automatic Tax Extension Computer.
Dated:	January 8, 1970
Matures:	January 8, 1971
Number:	2-R
Denomination:	\$19,000.
Interest Rate:	per annum, payable at maturity.
Place of Payment of Principal and Interest:	Supervisor's Office, Riverhead, New York
Form of Note:	Substantially in accordance with the form prescribed by Schedule B, 2 of the Local Finance Law of the State of New York.

Section 3. Said Note is hereby sold to \_\_\_\_\_ at the price of par, to bear interest at the rate of \_\_\_\_\_ per annum, payable at maturity, and the Supervisor is hereby authorized to deliver said Note to said purchaser upon receipt of the principal amount, plus accrued interest, if any, from the date of said Note to the date of delivery.

Section 4. Said Note shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law, and shall be a general obligation of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town, without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest of said Note and provision shall be made in the budget of the Town by appropriation for the redemption of the Note to mature in such year and for the payment of interest to be due in such year.

Section 5. Said Note shall be executed in the name of the Town by its Supervisor and the corporate seal of said Town shall be affixed thereto and attested by its Town Clerk.

Section 6. This resolution shall take effect immediately.  
The adoption of the foregoing resolution was seconded by Councilman Young, and duly put to a roll call vote, which resulted as follows:

1/8/70

18.

RESOLUTION continued:

AYES: Councilman Young, Councilman Grodski, Town Justice Leonard,  
Town Justice Costello and Supervisor Zaloga.

NOES: None.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution and moved its adoption:-

RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK  
ADOPTED JANUARY 8, 1970, AUTHORIZING THE RE-  
DEMPTION IN PART, OF \$14,000 CAPITAL NOTE-1968  
FOR PURCHASE OF USED CRAWLER TRACTOR, TO THE  
EXTENT OF \$4,700 AND APPROPRIATING SAID AMOUNT  
THEREFOR.

Recital

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York,  
has heretofore duly authorized, sold and issued its \$14,000 Capital Note-1968  
for Purchase of Used Crawler Tractor, pursuant to the resolution duly adopted  
by the Town Board on November 7th, 1968, and it is now necessary to redeem  
said Note to the extent of \$4,700 from a source other than the proceeds of the  
Capital Note of which said Note has been issued; now, therefore, be it

RESOLVED, BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD, IN  
THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. The \$14,000 Capital Note-1968 for Purchase of Used Crawler  
Tractor, is hereby authorized to be redeemed on January 8, 1970, to the extent  
of \$4,700 from funds of said Town now available to said purpose, said funds being  
a source other than the proceeds of the Capital Note of which said Note was issued,  
and the said amount of \$4,700 is hereby appropriated therefor.

Section 2. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Councilman Grodski,  
and duly put to a roll call vote, which resulted as follows:

AYES: Councilman Young, Councilman Grodski, Town Justice Leonard,  
Town Justice Costello and Supervisor Zaloga.

NOES: None.

The resolution was thereupon declared duly adopted.

RESOLUTION

Councilman Young offered the following resolution and moved its adoption:-

CAPITAL NOTE RESOLUTION OF THE TOWN OF RIVERHEAD, NEW YORK, ADOPTED JANUARY 8, 1970, AUTHORIZING THE RENEWAL IN PART, OF A \$14,000 CAPITAL NOTE-1968 FOR PURCHASE OF USED TRACTOR CRAWLER, BY THE ISSUANCE OF A NEW NOTE IN THE PRINCIPAL AMOUNT OF \$9,300.

(Recital)

WHEREAS, The Town of Riverhead, in the County of Suffolk, New York, has heretofore duly authorized, sold and issued its \$14,000 Capital Note-1968 for Purchase of Used Tractor Crawler, and has authorized the redemption of said Note to the extent of \$4,700, and it is now necessary and desirable to provide for the renewal, in part, of said Note by the issuance of a new Note in the principal amount of \$9,300, now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF RIVERHEAD, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. The \$14,000 Capital Note-1968 for Purchase of Used Tractor Crawler, of the Town of Riverhead, in the County of Suffolk, New York, dated November 8th, 1968, maturing January 8, 1970, numbered 1, heretofore duly authorized, sold and issued pursuant to the Resolution duly adopted by the Town Board on November 7th, 1968, is hereby authorized to be renewed, in part, by the issuance of a new Note in the principal amount of \$9,300, said Note dated November 8th, 1968, having been heretofore authorized to be redeemed from a source other than the proceeds of the Capital Note of which it was issued, to the extent of \$4,700, all as hereinabove referred to in the Recital hereof, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York. The maturity of said renewal Note herein authorized shall not be later than one year from its date, and said Note may be further renewed pursuant to the provisions of said Local Finance Law.

Section 2. The terms, form and details of said renewal Note shall be as follows:

Amount and Title:	\$9,300 - Capital Note for Purchase of Used Tractor Crawler.
Dated:	January 8, 1970
Matures:	January 8, 1971
Number:	1-R
Denomination:	\$9,300.
Interest Rate:	per annum, payable at maturity.

1/8/70

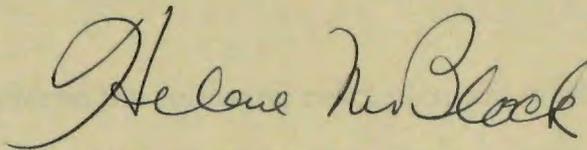
22.

Supervisor Zaloga offered to undertake the entire responsibility of approving bills in excess of \$20.00, thereby relieving members of the Board of this task, and was given unanimous approval to do this.

Supervisor Zaloga announced that the Town Board is seriously considering the Bohack Building on East Main Street as a possible site for Town Hall Offices.

Police Chief Grodski requested permission of the Board to purchase a supply of paint for use of the Police Department quarters.  
Permission granted.

There being no further business on motion and vote, the meeting adjourned at 10:55 P. M.



Helene M. Block, Town Clerk

HMB.