

Minutes of a Special Meeting of the Town Board of the Town of Riverhead held in the Town Hall on Tuesday, December 31, 1946 at 10:00 A.M.

Present:

Joseph V. Kelly, Supervisor
Austin H. Warner,
Frank J. Yousik,
William J. Leonard,
Henry M. Zaleski, Justices of the Peace

WAIVER OF NOTICE AND CONSENT TO MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County, New York, do hereby waive notice of time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead to be held in the Town Hall on the 31st day of December, 1946, and do consent to the holding of such meeting and to the transaction of any and all business that may come before such meeting.

Dated at Riverhead, N.Y.
December 31, 1946.

Signed, Joseph V. Kelly
Austin H. Warner
Frank J. Yousik
Henry M. Zaleski

The above waiver was ordered placed on file.

On motion made by Justice Warner and seconded by Justice Zaleski it was Resolved, that the Town of Riverhead, New York hereby agrees to pay on account of any member of its police force, who has duly elected or shall elect on or before December 31, 1946, to contribute the additional amount required for the purpose of retiring after twenty-five years of service as provided by Subdivision 1 of Section 68-b of the Civil Service Law, or any subsequent amendments thereto, the entire additional cost on account of the police service rendered by such police officer or member of the police force prior to the date of the adoption of this resolution, and further agrees to pay one-half of the additional cost on account of police service rendered by such officer or member of the police force after the date of the adoption of this resolution, and be it further

RESOLVED, that the Town Clerk be and he hereby is instructed to send a certified copy of this resolution to the Civil Service Officials in both Albany and Riverhead, New York, and the Retirement System of the State of New York. The Vote, Justices Warner, Yousik, Leonard and Zaleski Yes, Supervisor Kelly Yes. Total Vote, Yes 5, No 0. The resolution was thereupon declared duly adopted.

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

Harry J. Kratoville
Harry J. Kratoville, Town Clerk.