

Minutes of a Special Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Tuesday, January 6th, 1976, at 2:15 P.M.

Present:

Allen M. Smith, Supervisor  
 George G. Young, Councilman  
 Francis E. Menendez, Councilman  
 John Lombardi, Councilman  
 Jessie Tomlinson, Councilwoman

WAIVER OF NOTICE AND CONSENT OF SPECIAL 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 2:15 P.M. on the 6th day of January, 1976, and do consent to the holding of such meeting for the purpose of reviewing and voting upon the following matters: 1) Audit Bills, 2a) Approve Civil Service Classification of Accountant Trainee, 2b) Create position of Accountant Trainee in Supervisor's Office, 2c) Hires John Hanson as Accountant Trainee at \$8,002.00 per annum for a probationary period pursuant to Civil Service Law, 3) Transfer \$155,000.00 from Revenue Sharing - General to Revenue Sharing - Town Hall Capital Project, 4) Sets Meeting date for 2nd Meeting in February and any other matters that might come before the Board.

Dated: January 6th, 1976

TOWN BOARD MEMBERS,  
 TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith  
 Supervisor

George G. Young  
 Councilman

Jessie Tomlinson  
 Councilwoman

F.E. Menendez  
 Councilman

John Lombardi  
 Councilman

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills, submitted on Abstract, dated 1/6/76:

General Town (encumbered)	\$37,910.75
General Town (1976)	\$34,056.61
Special District (encumbered)	\$11,881.93
Senior Nutrition (encumbered)	\$ 483.73
Drug Abuse (encumbered)	\$ 213.70
Town Hall Capital Project	\$10,741.86

BOARD OF AUDIT - continued:

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

General Town (encumbered)	\$37,910.75
General Town (1976)	\$34,056.61
Special District (encumbered)	\$11,881.93
Senior Nutrition (encumbered)	\$ 483.73
Drug Abuse (encumbered)	\$ 213.70
Town Hall Capital Project	\$10,741.86

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Supervisor be and is hereby authorized to transfer the sum of \$155,000.00 from Federal Revenue Sharing Funds to the Town Hall Capital Project for the purpose of meeting payments on existing contracts, purchase of Lane Property and furnishings.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Lombardi offered the following resolution which was seconded by Councilwoman Tomlinson.

BE IT RESOLVED, That the Town Board hereby ratifies the job classification for "Accountant Trainee", and be it

FURTHER RESOLVED, That the position of "Accountant Trainee" is hereby created in the Supervisor's Office, and be it

FURTHER RESOLVED, That Mr. John Hanson be and is hereby appointed to the position of "Accountant Trainee", in the office of the Supervisor, at an annual salary of \$8,002.00, for a probationary period pursuant to the Civil Service Law of the State of New York.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The Association of Towns Convention being held in New York City on February 16th, 17th and 18th, 1976, falls on a regular meeting date of the Town Board scheduled to be held on February 17th, 1976, now therefore be it

RESOLVED, That the regular meeting of this Board is scheduled to be held on Friday, February 20th, 1976, at 7:30 P.M., and

RESOLUTIONS - continued:

FURTHER RESOLVED, That the Town Clerk is hereby authorized to publish notice of the aforesaid meeting in the News-Review and to post a copy of the same on the sign board maintained by the Town Clerk.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

Councilman Young offered the following resolution which was seconded by Councilman Lombardi.

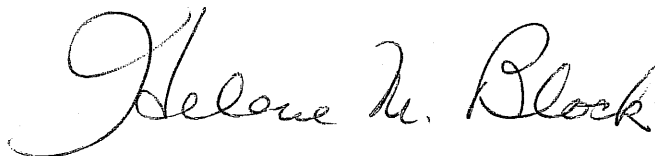
BE IT RESOLVED, That a public hearing shall be held on March 2, 1976 at 8:30 P.M., in the Town Hall, 220 Roanoke Avenue, Riverhead, New York, to hear all interested persons regarding the proposed Riverhead Sewer Plant Expansion, and be it

FURTHER RESOLVED, That the Town Clerk shall issue a Notice of the Public Hearing in the News-Review, the official newspaper of the Town of Riverhead.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilmen Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

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



HMB/mhj

Helene M. Block, Town Clerk