

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held at the Town Hall, 220 Roanoke Avenue, Riverhead, New York, on February 24th, 1976 at 12:00 Noon.

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 12:00 Noon on the 24th day of February, 1976, and do consent to the holding of such meeting for the purpose of discussion on two matters and adopting resolutions thereto.

Dated: February 24, 1976.

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

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

Filed.

RESOLUTION

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

RESOLVED, That the Big Brother Program be continued and that pending Civil Service qualifications, Sherwood Johnson, be paid as Director thereof.

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

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

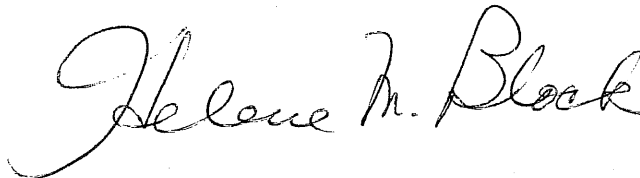
RESOLVED, That Robert Kennedy be hired as a temporary laborer (not to exceed 30 days) for the Sani tary Landfill, effective February 13th, 1976, at an hourly compensation of \$3. 85.

RESOLUTION continued:

The vote, Lombardi, Yes, Tomlinson, No, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

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

A handwritten signature in cursive script that reads "Helene M. Block". The signature is written in dark ink and is centered on the page.

Helene M. Block, Town Clerk

HMB.