

12/22/87

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, December 22, 1987 at 11:00 A.M.

Present: Joseph F. Janoski, Supervisor
John Lombardi, Councilman
Victor Prusinowski, Councilman
Robert Pike, Councilman
Louis Boschetti, Councilman

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 11:00 on the 22nd day of December, 1987, and do consent to the holding of such meeting for the purpose of Appointing a Town Attorney and any other matters that may come before the Board.

Dated: December 22, 1987

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

Joseph S. Janoski
Supervisor

John Lombardi
Councilman

Robert Pike
Councilman

Victor Prusinowski
Councilman

Louis Boschetti
Councilman

FILED.

RESOLUTIONS
#840 EXPRESSES INTENT OF TOWN BOARD TO APPOINT PATRICIA MOORE
AS TOWN ATTORNEY

Councilman Pike offered the following resolution, which was seconded by Councilman Lombardi.

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RESOLUTIONS Continued:

WHEREAS, the current Town Attorney terms of office expires as of January 1, 1988, and

WHEREAS, it is necessary for the orderly conduct of the government to appoint a new Town Attorney effective on that date, and

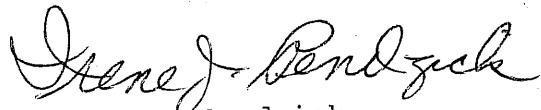
WHEREAS, the current Town Board, although lacking the authority to make the appointment, wishes to express its intent. Four of the current members being members of the incoming Town Board and the new councilwoman, Denise Civiletti, being present

NOW, THEREFORE, BE IT RESOLVED, that this Town Board, the members present here, express their intent to appoint **PATRICIA MOORE**, as Town Attorney for the statutory two-year term at the first meeting of the Town Board to be held on January 5, 1988.

The vote, Boschetti, Yes, Pike, Yes, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 11:22 A.M.



Irene J. Pendzick
Town Clerk

IJP:bg