

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 7, 1975, at 10:00 A.M.

Present:

- John H. Leonard, Supervisor
- Robert G. Leonard, Town Justice
- Gregory R. Manning, Town Justice
- George G. Young, Councilman
- Francis E. Menendez, Councilman

Also present: Allen M. Smith, Town Attorney

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, 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 10:00 A.M., on the 7th day of January, 1975, and do consent to the holding of such meeting for the purpose of voting on setting a date of a Special Election to be held on a referendum vote, on the matter of the "Acquisition of a Town Hall Site, at East Main Street, Riverhead, N.Y.", and any other matters that may come before the Board.

Dated: January 7th, 1975 (Signed) TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

John H. Leonard
Supervisor

Robert G. Leonard
Town Justice

Gregory R. Manning
Town Justice

George G. Young
Councilman

Francis E. Menendez
Councilman

(SEAL)

RESOLUTION

~~Town Justice~~ Manning offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That Peter Troyan be and he is hereby appointed Police Officer pursuant to Suffolk County Civil Service Department list of Eligibles #13 - 214 POLICE OFFICER, dated January 3, 1975, such appointment being probationary for a period of 6 months, effective January 7, 1975, salary at the rate of \$10,495.42 per annum, payable bi-weekly.

RESOLUTION - continued:

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

Councilman Menendez offered the following resolution which was seconded by Town Justice Manning.

WHEREAS, On the 17th day of December, 1974, this Board adopted several resolutions relating to the acquisition and reconstruction of certain improved property on East Main Street, Riverhead, New York as a town hall site, and

WHEREAS, A contract for the acquisition of said parcel has been signed, and

WHEREAS, The owner and the owner's counsel have been contacted with reference to the holding of a mandatory referendum and have consented thereto, and

WHEREAS, Some interest has been shown by the general public in having a referendum on this acquisition and reconstruction and in light thereof, it is deemed prudent by the Board to proceed with a referendum so that the closing of title and the renovation of the building can be accomplished in the first part of the year 1975.

NOW, THEREFORE, BE IT RESOLVED, That a mandatory referendum be held on January 22nd, 1975, that the vote be taken by machine, that there be one polling place, to wit: The Town Hall, 220 Roanoke Avenue, Riverhead, New York, that the polls be open from 12:00 noon till 7:00 P.M., that the Town Clerk is authorized and directed to publish and post notice hereof as provided by law and take those steps necessary to accomplish this vote, and

BE IT FURTHER RESOLVED, That the proposition be substantially in the form shown on the attached notice of special election, and

BE IT FURTHER RESOLVED, That this Board hereby ratifies and readopts each and every resolution adopted by this Board on December 17th, 1974, as far as the same pertain to the East Main Street Town Hall Site.

NOTICE OF SPECIAL ELECTION, TOWN
OF RIVERHEAD, SUFFOLK COUNTY,
NEW YORK

NOTICE IS HEREBY GIVEN, That pursuant to a resolution of the Town Board of the Town of Riverhead made and adopted at a special meeting held the 7th day of January, 1975, a special town election of the electors of the Town of Riverhead, County of Suffolk, New York, will be held on the 22nd day of January, 1975 with the polls to be open between the hours of 12:00 o'clock A.M., noon, to 7:00 o'clock P.M.

The place of the holding of the special election (the polling place) shall be: TOWN HALL, 220 ROANOKE AVENUE, RIVERHEAD, NEW YORK.

Personal registration is not required. Each qualified elector is entitled to one vote. The ballot shall be taken by voting machines.

The ballot at such special election will be in substantially the following form:

RESOLUTION - continued:PROPOSITION

Shall the resolution entitled: DESIGNATES EAST MAIN STREET AS TOWN HALL SITE, A RESOLUTION DESIGNATING CERTAIN REAL PROPERTY OWNED BY DUPONT ASSOCIATES, INC., KNOWN AS THE OLD A & P BUILDING, ON THE NORTHERLY SIDE OF EAST MAIN STREET, RIVERHEAD, NEW YORK BEING AN IRREGULARLY SHAPED PARCEL BOUNDED ON THE SOUTH BY EAST MAIN STREET AND ETHEL LANE, ON THE WEST BY ETHEL LANE AND HOWELL AVENUE, ON THE NORTH BY LANDS NOW OR FORMERLY OF E. DITTEIMER AND T. JAMER AND ON THE EAST BY LANDS NOW OR FORMERLY OF MICHAEL DEMCHAK AND KENNETH DEMCHAK, A PARCEL IMPROVED BY A ONE STORY COMMERCIAL BUILDING, AS THE TOWN HALL SITE FOR THE TOWN OF RIVERHEAD FOR AN ACQUISITION COST OF \$212,000.00 AND AN ESTIMATED RECONSTRUCTION COST OF \$440,000.00 TO BE PAID FOR OUT OF FEDERAL REVENUE SHARING MONIES, duly adopted by the Town Board of the Town of Riverhead on the 17th day of December, 1974, and further ratified on the 7th day of January, 1975, be approved?

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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



Helene M. Block, Town Clerk

HMB:mhj