

Minutes of a Special Meeting of the Town Board of the Town of Riverhead was held at the Town Hall, Riverhead, on January 25, 1977, at 10:00 A.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 10:00 A.M. on the 25th day of January, 1977, and do consent to the holding of such meeting for the purpose of authorizing Supervisor to expend travel expenses and any other matters that may come before the Board.

Dated: January 25, 1977

TOWN BOARD MEMBERS,
 TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith
 Supervisor

Jessie Tomlinson
 Councilwoman

Francis E. Menendez
 Councilman

John Lombardi
 Councilman

George G. Young
 Councilman

Filed.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bill submitted on Abstract dated January 25, 1977:

| | |
|--------------|------------|
| General Town | \$1,776.40 |
|--------------|------------|

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

BE IT RESOLVED, That the following bill submitted on Abstract dated January 25, 1977- be approved for payment:

| | |
|--------------|------------|
| General Town | \$1,776.40 |
|--------------|------------|

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS

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

WHEREAS, The Supervisor is obliged to represent the Town of Riverhead at various meetings held outside of the Township as well as within the Township, and

WHEREAS, Certain expenses for traveling and meals are incurred in relation thereto,

THEREFORE, BE IT RESOLVED, That all expenses incurred be paid by the Town and that the Supervisor submit vouchers for reimbursement.

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

The resolution was thereupon declared duly adopted.

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

WHEREAS, On November 16, 1976, Empire Municipal Supply Corp., 250 Route 303, Blauvelt, New York, 10913, was awarded the Bid for Parts for Good Roads Snow Plows - Model Nos. 720, 721 and 712, for use of the Town of Riverhead Highway Department, and

WHEREAS, Empire Municipal Supply Corp., has failed to deliver said Parts for Good Roads Snow Plows as per bid specifications,

NOW, THEREFORE BE IT RESOLVED, That the Bid awarded to Empire Municipal Supply Corp., on November 16, 1976 for aforesaid Parts for Good Roads Snow Plows, be and is hereby rejected effective January 25th, 1977, and

BE IT FURTHER RESOLVED, That the Bid for Parts for Good Roads Snow Plows Model Nos. 720, 721 and 712, be and is hereby awarded to Municipal Machinery Co., Inc., 125 Route 25, Coram, New York 11727, the next lowest bidder.

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued

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

RESOLVED, That the Town Clerk be and is hereby authorized to publish in February 3rd, 1977 issues of the NEWS DAY and NEWS REVIEW, a Want Ad for a Community Development Project Supervisor for the Town of Riverhead, as follows:

WANT AD

COMMUNITY DEVELOPMENT PROJECT SUPERVISOR. Must have degree in architecture or engineering. Experience in housing and housing related problems desired. Send resume to Supervisor, Town of Riverhead, 200 Howell Avenue, Riverhead, New York, 11901.

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

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the Town Clerk be and is hereby authorized to publish Public Notices with reference to Year Three of the Consortium Agreement between the Town of Riverhead and other municipal bodies within the County of Suffolk, as follows:

PUBLIC NOTICE

PLEASE TAKE NOTICE, That pursuant to the provisions of the Housing and Community Development Act of 1974, and the Consortium Agreement between the Town of Riverhead and other municipal bodies within the County of Suffolk, the Town Board of the Town of Riverhead shall hold a general informational hearing, on February 15, 1977, at the Town Hall, 200 Howell Avenue, Riverhead, New York, at 8:00 o'clock, P. M., to hear all those persons wishing to address the Town Board relative to eligible activities for Year Three of the Consortium Agreement, which shall commence August 15, 1977.

PUBLIC NOTICE

PLEASE TAKE NOTICE, That a further hearing relative to Year Three of the Consortium Agreement commencing on August 15, 1977, will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, on March 8th, 1977, at 7:30 o'clock, P. M., at which time and place the Town's proposal for funding in that year

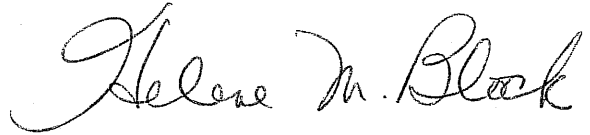
RESOLUTIONS - continued

shall be available to which comments can be made.

The vote, Lombardi, Yes, Tomlinson, Yes, 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 positioned above the typed name.

Helene M. Block, Town Clerk

HMB/vlv