

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Wednesday, June 30, 1982 at 3:00 P.M.

Present: Joseph F. Janoski, Supervisor
John Lombardi, Councilman
Victor J. Prusinowski, Councilman
Vincent Artale, Councilman
Louis Boschetti, Councilman

Also Present: Richard Ehlers, 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 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 3:00 P.M. on the 30th day of June, 1982, and do consent to the holding of such meeting for the purpose of adopting a resolution authorizing the Town Attorney to institute litigation regarding Automatic Transmission Products Manufacturing Corporation, and any other matters that may come before the Board.

DATED: June 30, 1982

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

Joseph Janoski
Councilman

John Lombardi
Councilman

Victor Prusinowski
Councilman

Vincent Artale
Councilman

Louis Boschetti
Councilman

RESOLUTIONS

#370 AUTHORIZES TOWN ATTORNEY TO INSTITUTE LITIGATION
RE: AUTOMATIC TRANSMISSION PRODUCTS MANUFACTURING CORPORA
TION

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

RESOLUTIONS continued

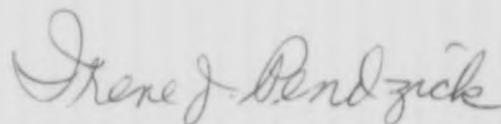
RESOLVED, that the Town Attorney by and is hereby authorized to take the necessary steps to institute and proceed in litigation against Automatic Transmission Products Manufacturing Corporation and Jerome Gersh

The vote, Boschetti, Yes, Artale, 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 3:16 P.M.

IJP:bg



Irene J. Pendzick
Town Clerk