

12/4/72

427.

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Monday, December 4th, 1972 at 9:30 A. M.

Present:

John H. Leonard, Supervisor
Thomas R. Costello, Town Justice
Robert G. Leonard, Town Justice
George G. Young, Councilman

Absent: Vincent B. Grodski, Councilman

Also present: Francis J. Yakaboski, Town Attorney.

WAIVER OF NOTICE AND CONSENT OF 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 9:30 A. M., on the 4th day of December, 1972, and do consent to the holding of such meeting for the purpose of discussing and voting on the matter of filing Notice of Appeal in connection with Rosano vs. the Town Board of the Town of Riverhead.

Dated: December 4th, 1972

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

John H. Leonard

Supervisor

Thomas R. Costello

Town Justice

Robert G. Leonard

Town Justice

George G. Young

Councilman

Filed.

RESOLUTION

Town Justice Costello offered the following resolution which was seconded by Town Justice Leonard.

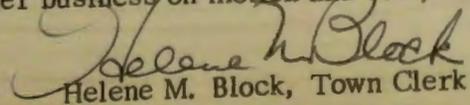
WHEREAS, a special meeting of the Town Board of the Town of Riverhead was held on the 4th day of December, 1972, in connection with the matter of ROSANO, et al. vs. THE TOWN BOARD OF THE TOWN OF RIVERHEAD,

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Town Attorney of the Town of Riverhead is hereby authorized and directed to take an appeal from the determination of the Supreme Court in the Matter of Rosano, et al. vs. THE TOWN OF RIVERHEAD.

The vote, Councilman Young, Yes, Councilman Grodski, Absent, Town Justice Leonard, Yes, Town Justice Costello, 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.