

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held on Friday, July 7th, 1972 at 11:15 A. M.

Present:

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

Also present: Francis J. Yakaboski, Town Attorney
 Alex E. Horton, Supt. of Highways

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 11:15 A. M., on the 7th day of July, 1972, and do consent to the holding of such meeting for the purpose of discussing and voting on Pump Station located at Middle Road, and any other matters that may come before the Board.

Dated: July 7, 1972

TOWN BOARD MEMBERS
 TOWN OF RIVERHEAD, NEW YORK
 John H. Leonard

 Supervisor
 Thomas R. Costello

 Town Justice
 Robert G. Leonard

 Town Justice
 Vincent B. Grodski

 Councilman
 George G. Young

 Councilman

Filed.

RESOLUTION

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

WHEREAS, the Town of Riverhead has entered into an agreement with the Riverhead Police Benevolent Association, Inc., providing at Article XII thereof that the Town of Riverhead shall pay to the Riverhead Police Benevolent Association, Inc., the sum of Twenty-eight Hundred (\$2,800.00) Dollars to be utilized to pay premiums on a life insurance plan,

NOW, THEREFORE, IT IS HEREBY RESOLVED that pursuant to the terms of such agreement, the Supervisor of the Town of Riverhead is hereby authorized to pay to the Riverhead Police Benevolent Association, Inc., the sum of \$2,800.00, and

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RESOLUTION continued:

FURTHER RESOLVED, that the sum of \$2,800.00 be transferred from
1430-Personnel - 1430-1 Personal Services Account to 9010-Employees Benefits
9045.8-Life Insurance Account to meet the aforesaid payment.
The vote, Councilman Young, Yes, Councilman Grodski, Yes, 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.

Elizabeth Edwards

Elizabeth Edwards, Deputy Town Clerk

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