

7/23/1976

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Friday, July 23, 1976, at 11:30 A. M.

Present:

Francis E. Menendez, Councilman  
John Lombardi, Councilman  
Jessie Tomlinson, Councilwoman  
George G. Young, Councilman

Absent: Allen M. Smith, Supervisor

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 11:30 A. M. on the 23rd day of July 1976, and do consent to the holding of such meeting for the purpose of accepting the Tentative Sewer District Budget for 1977 and for any other matters that may come before the Board.

Dated: July 23, 1976

Town Board Members  
Town of Riverhead, New York

Allen M. Smith  
Supervisor  
F. E. Menendez  
Councilman  
Jessie Tomlinson  
Councilwoman  
John Lombardi  
Councilman  
George G. Young  
Councilman

Due to the absence of the Supervisor, the Council members designated Councilman Francis E. Menendez as Temporary Chairman.

RESOLUTION

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

BE IT RESOLVED, That Detectives Reginald Underwood and Albert Summerville, be and are hereby authorized to attend the North Eastern Robbery Seminar at Holiday Inn, Hauppauge, New York, on the 29th of July and the 30th, 1976 and that all related expenses to be paid by the Town of Riverhead.

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

The resolution was thereupon declared duly adopted.

RESOLUTION - continued

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

WHEREAS, by resolution of this Town Board, a map was prepared by Alden W. Young of Young & Young, dated May 14, 1976, for the acquisition of certain property situate at Peconic Avenue, Town of Riverhead, Suffolk County, New York, the acquisition being for public park and recreational purposes, and

WHEREAS, pursuant to law, notice was published that this Board would hold a hearing in respect to such map on the 20th day of July, 1976, at 8:00 P.M., prevailing time, at which time a reasonable opportunity was given to all interested persons to make objections thereto or suggest changes therein, and

WHEREAS, there appeared no reason to alter said map.

NOW, THEREFORE, be it RESOLVED, that the map prepared by resolution of the Town Board, and filed in the Suffolk County Clerk's Office under Index No. 76-8986, on the 8th day of June, 1976, be and hereby is approved and adopted, and that the Town Clerk cause to be filed with the Suffolk County Clerk's Office under said index number, a certified copy of this resolution, and be it

FURTHER RESOLVED, that the Town Attorney of the Town of Riverhead be and he hereby is authorized and directed to proceed with the condemnation of the property shown on said map.

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

The resolution was thereupon declared duly adopted.

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



Elizabeth Edwards, Deputy Town Clerk

EE: