

Minutes of a Special Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on Friday, May 14th, 1976, at 3:30 P.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 3:30 P.M. on the 14th day of May, 1976, and do consent to the holding of such meeting for the purpose of discussing certain duty statements and any other matters that might come before the Board.

Dated: May 14, 1976

TOWN BOARD MEMBERS
 TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith
 Supervisor

George G. Young
 Councilman

F.E. Menendez
 Councilman

Jessie Tomlinson
 Councilwoman

John Lombardi
 Councilman

RESOLUTIONS

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

RESOLVED, That the Supervisor be and he is hereby authorized to purchase the plant material for the new Town Hall, as presented by Mr. Daniel Fricke of the Cooperative Extension, Suffolk County, said presentation to be made May 14, 1976, and

FURTHER RESOLVED, That said purchase be charged to the Town Hall Capital Project Account.

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

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

RESOLVED, That in the quotation of Turnbull & Cain, dated May 10, 1976, for the repair of the Lane House roof, for the contract sum of \$800.00 be accepted, and that the Supervisor be and he is hereby authorized to issue a purchase order for the same, and be it

FURTHER RESOLVED, That said contract sum be charged to the Town Hall Capital Project Account.

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 Menendez.

RESOLVED, That the Supervisor be and he is hereby authorized to transfer the sum of \$7,022.51 from Account 4210.1 to Account 1930.4, and be it

FURTHER RESOLVED, That said sum be returned to the Department of Social Services, pursuant to an audit by the same.

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 Menendez.

RESOLVED, That the duty statement, dated May 5, 1976, approved by Civil Service, May 11, 1976, classifying the position therein as "Maintenance Mechanic II" be approved, at an annual salary of \$9,069.00, and be it

FURTHER RESOLVED, That Peter Kruszon be and he is hereby appointed as a provisional employee to fill the position in the Sewer District as Maintenance Mechanic II for a provisional period of eight weeks, to be automatically renewed hereby for a full probationary period of six months, effective May 17, 1976, at an annual salary of \$9,069.00.

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

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the members of the Planning Board and Zoning Board of Appeals wishing to attend the Land Use Planning and Management Course, presented by the Cooperative Extension of Suffolk County, may do so and that the expense, thereof, shall be borne by the Town.

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.

Elizabeth Edwards

Elizabeth Edwards, Deputy Town Clerk