

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held at the Town Hall, Riverhead, New York, on the 6th day of May, 1976 at 2:30 P. M., for the purpose of discussing several matters and adoption of resolutions thereon.

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 2:30 P. M., on the 6th day of May, 1976, and do consent to the holding of such meeting for the purpose of discussing several matters and adoption of resolutions thereon.

Dated: May 6, 1976

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

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

Filed.

RESOLUTIONS

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

RESOLVED, that the duty statement, dated January 6, 1976, classified by Civil Service as "stenographer" be and the same hereby is approved, at an annual salary of \$7,125.00.

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 Young.

RESOLVED, that a Public Hearing be held on the 25th day of May, 1976, at 7:45 P. M. o'clock, to consider an amendment to Ordinance 26 to add "Business and Secretarial Schools" as permitted usage in the Business D District.

RESOLUTION continued:

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

The resolution was thereupon declared duly adopted.

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

RESOLVED, that Richard H. Heinen be, and he hereby is hired as Custodial Worker in the new Town Hall, at an annual salary of \$8,184.00, effective May 10, 1976, on a probationary period of eight weeks, as provided by the Civil Service Law, and automatically extended hereby for a probationary period of six (6) months at the expiration of the eight-week period.

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 Lombardi.

RESOLVED, that the action of the Supervisor in placing the following Certificates of Deposit and/or Savings Accounts is hereby approved:

European American Bank & Trust Co.	\$250,000.00
North Fork Bank & Trust Co.	\$250,000.00
North Fork Bank & Trust Co.	\$ 26,217.57
Suffolk County National Bank	\$,376,000.00
Chemical Bank	\$135,000.00
Peconic Bank	\$100,000.00

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

The resolution was thereupon declared duly adopted.

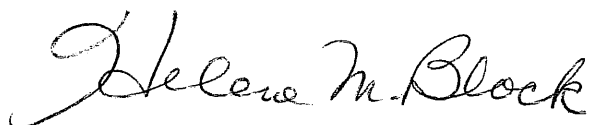
Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, that the Town Board enter into a contract with the Superintendent of Highways for certain drainage work, as specified in his letter of May 3, 1976, for a contract sum of \$1,700.00.

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.



Helene M. Block, Town Clerk