

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Friday, December 12, 1975, at 10:00 A.M.

Present:

John H. Leonard, Supervisor
 Robert G. Leonard, Town Justice
 Gregory R. Manning, Town Justice
 George G. Young, Councilman
 Francis E. Menendez, Councilman

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 10:00 A.M. on the 12th day of December, 1975, and do consent to the holding of such meeting for the purpose of voting on a resolution authorizing the Supervisor to sign an agreement between the Town of Riverhead and Victor Clausen granting the latter a license to lay water pipes across Town property, and also voting on a resolution retaining the services of the firm of Mac Albert Bank and Co., and any other matters coming before the Board.

Dated: December 12, 1975

TOWN BOARD MEMBERS,
 TOWN OF RIVERHEAD, NEW YORK

John H. Leonard
 Supervisor

Robert G. Leonard
 Town Justice

Gregory R. Manning
 Town Justice

George G. Young
 Councilman

Francis E. Menendez
 Councilman

The Meeting was called to Order at 10:00 A.M.

RESOLUTIONS

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

WHEREAS, Victor Clausen is the owner of lot 47 and part of lot 48 of Herod Point Estates, Wading River, Riverhead, New York, which lot abuts a town sump lying between said lot and Herod Point Road in the bed of which lies a private water supply system from which Victor Clausen wishes to draw.

RESOLUTION - continued:

NOW, THEREFORE, BE IT RESOLVED that the Supervisor be and is hereby authorized to sign an agreement between the Town of Riverhead and Victor Clausen granting to the latter a revocable license to lay water pipes across Town property.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

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

RESOLVED, That the firm of Mac Albert Bank and Co. be retained to perform services as set forth in their letter of December 5th, 1975, and that they be paid in accordance therewith, after January 2nd, 1976.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, Yes, and Supervisor Leonard, Yes.

The resolution was thereupon declared duly adopted.

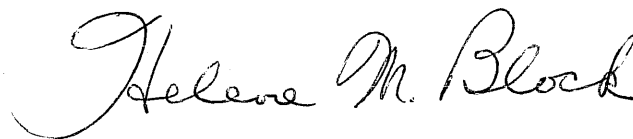
Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That Town Justices Gregory R. Manning and Robert G. Leonard, be authorized to attend the Suffolk County Magistrates Assoc. School, retroactive as of January 1, 1975, expenses to be reimbursed and chargeable to the Justices' Account.

The vote, Councilman Menendez, Yes, Town Justice Manning, Yes, Councilman Young, Yes, Town Justice Leonard, 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/mhj