

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held on September 19, 1975, at 11:00 A. M. in the Town Hall, 220 Roanoke Avenue, Riverhead, New York.

Present:

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

Absent:

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 11:00 A. M. on the 19th day of September, 1975, and do consent to the holding of such meeting for the purpose of discussing and voting on the matter of granting permission for a "Country Fair", at the Double Bar B Ranch on October 8th thru the 13th, for the benefit of muscular dystrophy.

Dated: September 19, 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

RESOLUTION

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

RESOLVED, That this Board does hereby consent to the holding of a Country Fair at the Double Bar B Ranch at Calverton, New York on October 8th through October 13th, 1975, for a fund drive for the benefit of the muscular dystrophy campaign on the condition that the sponsor provide for internal security, subject to the approval of the Supervising Officer of the Riverhead Police Department, adequate public toilet facilities, adequate provision for the collection and removal of all waste paper and similar debris and further the filing with the Supervisor of a certificate of insurance naming the Town of Riverhead, subject to the approval of the Town's Insurance Agent.

RESOLUTION continued:

The vote, Councilman Menendez, Absent, 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.



Elizabeth Edwards, Deputy Town Clerk

EE/dc