

Minutes of a Special Meeting of the Town Board
of the Town of Riverhead, held at the Town Hall, Riverhead,
New York, on September 26, 1978 at 2:30 P.M.

Present: Allen M. Smith, Supervisor
George G. Young, Councilman
John Lombardi, Councilman
Antone J. Regula, Councilman

Also present: David P. Fishbein, Town Attorney

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 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 26th day of September, 1978, and do consent to the holding of such meeting for the purpose of Transfer of Funds and other matters that may come before the Board.

Dated: September 26, 1978

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith
Supervisor

Francis E. Menendez
Councilman

George G. Young
Councilman

John Lombardi
Councilman

Antone J. Regula
Councilman

Filed.

RESOLUTIONS#450 TRANSFER OF FUNDS

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

RESOLVED, That the sum of Twenty-Five Thousand Dollars (\$25,000.00) be transferred from the Federal Revenue Anti-Recession Fund to the Highway Barn Renovation Fund, and for the Federal Revenue Fund to be reimbursed at a later date.

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

The resolution was thereupon declared duly adopted.

#451 APPOINTS JOHN BROWN, PLANNING INTERN

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

RESOLVED, That John Brown be, and he hereby is, appointed as a Planning Intern, to be paid at an hourly rate of Three and 12/100 (\$3.12) Dollars per hour, effective September 7, 1978, to be paid on claim.

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

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 2:50 P.M.

IJP/vlv

Irene J. Pendzick

Irene J. Pendzick, Town Clerk