

Minutes of a Special Meeting of the Town Board of the Town of Riverhead held at the Town Hall, Riverhead, New York, on January 31, 1978 at 3:00 P.M.

Present:

Allen M. Smith, Supervisor
George G. Young, Councilman
Francis E. Menendez, Councilman
John Lombardi, Councilman
Antone J. Regula, 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 Town Hall, Riverhead, New York, at 3:00 P.M. on the 31st day of January, 1978, and do consent to the holding of such meeting for the purpose of adopting a resolution authorizing the Supervisor to sign all applications for the Public Works Impact Program, and any other matters that may come before the Board.

Dated: January 31, 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

#59 AUTHORIZES ACTION OF SUPERVISOR REGARDING PUBLIC WORKS IMPACT PROGRAM

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

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has approved local public works projects for which Federal funding will be sought, pursuant to the Public Works Impact Program and;

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared applications for Federal funding, pursuant to the Public Works Impact Program, approved by the Town Board;

NOW, THEREFORE, be it

RESOLVED, that the Supervisor be, and he hereby is, authorized to sign all applications submitted by the Town of Riverhead for Federal funding under the Public Works Impact Program approved by the Town Board of Riverhead and the Supervisor be, and he hereby further is, authorized to give all assurances and certifications that the Town of Riverhead shall comply with all assurances and certifications so given, pursuant to the Public Works Impact Program.

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued#51 AUTHORIZES PAYMENT OVERTIME FOR SNOW & ICE CONTROL - HWY. DEPT.

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

RESOLVED, that the Superintendent of Highways be and is hereby authorized to pay time and one-half compensation for snow and ice control operations for the month of December, 1977 for a total of 163 hours in the amount of \$1,447.17, as filed in Town Clerk's office.

The vote, Regula, Yes, Lombardi, 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.

Irene J. Pendzick

IJP

Irene J. Pendzick, Town Clerk