

A Special Meeting of the Town Board of the Town of Riverhead was held at the Town Hall, 200 Howell Avenue, Riverhead, New York on Friday, November 4th, 1977 at 3:00 P. M.

Present:

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

Also present: Peter S. Danowski, Jr., Town Attorney

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 3:00 P. M., on the 4th day of November, 1977, and do consent to the holding of such meeting for the purpose of discussing the matter of the West Aquebogue Extension and possible awarding of bid and any other matters that may come before the Board.

Dated: November 4th, 1977

TOWN BOARD MEMBERS

TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith

Supervisor

Jessie Tomlinson

Councilwoman

George G. Young

Councilman

Francis E. Menendez

Councilman

John Lombardi

Councilman

Filed.

RESOLUTION

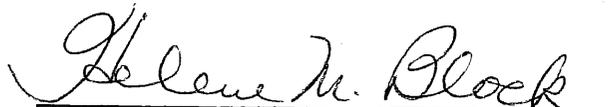
HIRES FIRM OF O'BRIEN, KELLY & RODE Re: CORCORAN VS. TOWN OF RIVERHEAD

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

RESOLVED, That the Town Supervisor be, and he hereby is, authorized to execute the requisite documents to hire the firm of O'Brien, Kelly & Rode, in the matter of Corcoran v. Town of Riverhead, to defend police officers individually sued, pursuant to their letter of November 1, 1977, and be it further

RESOLVED, That the Supervisor is hereby authorized to forward to Messrs. O'Brien, Kelly & Rode, the sum of Two thousand and 00/100 (\$2,000.00) Dollars, to be held IN TRUST by said firm against time charges as set forth in their letter of November 1, 1977. 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.



Town Clerk