

Minutes of a Special Meeting of the Town Board of the Town of Riverhead was held at the Town Hall, Riverhead, New York, on September 8, 1976 at 8:00 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 8:00 P. M. on the 8th day of September, 1976, and do consent to the holding of such meeting for the purpose of Auditing bills and any other matters that may come before the Board.

Dated: September 8, 1976

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

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

Filed.

BOARD OF AUDIT

The Town Board convened as a Board of Audit and examined the following bills submitted on Abstracts dated September 7, 1976:

General Town	\$14,667.45	Ambulance	\$ 65.97
Town Hall Capital	966.62	Special Districts	424.68

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

BE IT RESOLVED, That the following bills submitted on Abstracts dated September 7, 1976, be approved for payment:

General Town	\$14,667.45	Ambulance	\$ 65.97
Town Hall Capital	966.62	Special Districts	424.68

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.

Helene M. Block