

6/13/85

572A

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Thursday, June 13, 1985 at 3:00 P.M.

Present: Louis Boschetti, Councilman
Vincent Artale, Councilman
Victor J. Prusinowski, Councilman
John Lombardi, Councilman

Absent: Joseph F. Janoski, Supervisor

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 13th day of June, 1985, and do consent to the holding of such meeting for the purpose of The Advertisement to Bidders for the Specification of the Rehabilitation of Town Hall H.V.A.C. System and the authorization of the resolution for the Performance Bond for Baiting Hollow Knolls, Section II and any other matters that may come before the Board.

DATED: July 13, 1985

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski
Supervisor

John Lombardi
Councilman

Vincent Artale
Councilman

Louis Boschetti
Councilman

Victor J. Prusinowski
Councilman

FILED.

Councilman Boschetti made the motion to have Councilman Prusinowski run as Chairman of the Special Meeting in the absence of Supervisor Janoski and Councilman Lombardi seconded the motion. The vote, Boschetti, Yes, Artale, Yes, Prusinowski, Yes, Lombardi, Yes, and Janoski, absent.

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RESOLUTIONS

#438 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS
RE: REHABILITATION OF TOWN HALL H.V.A.C. SYSTEM

Councilman Boschetti offered the following resolution, which was seconded by Councilman Lombardi.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders with regard to the rehabilitation of Town Hall H.V.A.C. System in the June 13, 1985 issue of The News Review.

ADVERTISEMENT FOR BIDDERS

NOTICE is hereby given that SEALED PROPOSALS for the rehabilitation of Riverhead Town Hall H.V.A.C. System, 200 Howell Avenue, Riverhead, New York, will be received by the Town of Riverhead at the Town Clerk's Office, Town Hall, 200 Howell Avenue, Riverhead, New York, until 11 a.m. Prevailing Time on Monday, July 8th at which time and place they will be publicly opened and read aloud for the following contract:

REHABILITATION OF TOWN HALL H.V.A.C. SYSTEM

200 Howell Avenue

Riverhead, New York

Specifications may be obtained at the Town Clerk's Office at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York.

Each proposal must be accompanied by either a Bid Bond or Certified Check in the amount of 5 percent of the total bid, made payable to TOWN OF RIVERHEAD, as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid which, in the opinion of the Town Board, is in the best interests of the Town.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

IRENE J. PENDZICK, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK

The vote, Boschetti, Yes, Artale, Yes, Prusinowski, Yes, Lombardi, Yes, and Janoski, absent.

The resolution was thereupon declared duly adopted.

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RESOLUTIONS Continued:#439 AUTHORIZES ATTENDANCE OF HIGHWAY SUPERINTENDENT AT 1985 HIGHWAY SCHOOL

Councilman Prusinowski offered the following resolution which was seconded by Councilman Artale.

WHEREAS, the 1985 Highway School will be held at Cornell University Ithaca, New York, June 10th, 11th and 12th, 1985, and

WHEREAS, Highway Superintendent Charles Bloss has expressed a desire to attend said school.

NOW, THEREFORE, BE IT RESOLVED, that Highway Superintendent Charles Bloss be and is hereby authorized to attend the 1985 Highway School, June 10th thru 12th, 1985 at Ithaca, New York,

FURTHER, BE IT RESOLVED, that all necessary fees and expenses be advanced and charged to the appropriate Highway Department Account. Said expenses shall not exceed \$350, and shall be full receipted.

The vote, Boschetti, Yes, Artale, Yes, Prusinowski, Yes, Lombardi, Yes, and Janoski, absent.

The resolution was thereupon declared duly adopted.

#440 AUTHORIZES ASSESSORS TO ATTEND SEMINAR

Councilman Prusinowski offered the following resolution, which was seconded by Councilman Boschetti.

WHEREAS, a seminar for assessors is being held at Cornell University, Ithaca, New York, on August 4 through August 9, 1985, and

WHEREAS, the members of the Riverhead Board of Assessors have expressed a desire to attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that HAROLD STAKEY, LEROY BARNES, JR. and JOSEPH LOUGHLIN be and are hereby authorized to attend said seminar, and

BE IT FURTHER RESOLVED, that their use of a Town vehicle is hereby authorized, and

BE IT FURTHER RESOLVED, that an advance in the amount of \$377.50 each is hereby authorized to cover all necessary expenses, and

BE IT FURTHER RESOLVED, that said advance shall be fully receipted upon their return.

The vote, Boshcetti, Yes, Artale, Yes, Prusinowski, Yes, Lombardi, Yes, and Janoski, absent.

The resolution was thereupon declared duly adopted.

#441 APPOINTS WORKER TO TOWN HALL CEMENT CREW

Councilman Prusinowski offered the following resolution, which was seconded by Councilman Artale.

WHEREAS, by resolution #392 of 5/21/85, this Town Board did appoint workers to the Town Hall Cement Crew, and

WHEREAS, since that appointment Michael S. Bagley has informed the Town Board of his inability to accept said position.

NOW, THEREFORE, BE IT RESOLVED, that FRED LIGON be and is hereby appointed to the position of temporary laborer with the Town Hall Cement Crew at the hourly rate of compensation of \$4.50 effective June 4, 1985.

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RESOLUTIONS Continued:

The vote, Boschetti, Yes, Artale, Yes, Prusinowski, Yes, Lombardi, Yes, and Janoski, absent.
The resolution was thereupon declared duly adopted.

#442 APPOINTS LABORER TO HIGHWAY DEPARTMENT

Councilman Lombardi offered the following resolution, which was seconded by Councilman Prusinowski.

WHEREAS, by resolution #367 of 5/21/85, this Town Board did appoint laborers to the Riverhead Highway Department, and

WHEREAS, since that appointment Vincent J. Bassi has informed the Town Board of his inability to accept said position.

NOW, THEREFORE, BE IT RESOLVED, that THOMAS SADOWSKI be and is hereby appointed to the position of Laborer in the Highway Department at the annual rate of compensation of \$13,507.88 as set forth in Group 3, Step P of the 1985 Operational & Technical Salary Structure of the 1985/86 CSEA Contract, effective June 4, 1985.

The vote, Boschetti, Yes, Artale, Yes, Prusinowski, Yes, Lombardi, Yes, and Janoski, absent.

The resolution was thereupon declared duly adopted.

#443 APPROVES PERFORMANCE BOND OF SUBDIVISION KNOWN AS "BAITING HOLLOW KNOLLS, SECTION 2"

Councilman Boschetti offered the following resolution, which was seconded by Councilman Artale.

WHEREAS, the Riverhead Town Planning Board has approved for filing a subdivision map known as "Baiting Hollow Knolls, Section 2", and

WHEREAS, the Planning Board, by resolution, has determined that a performance bond in the amount of \$61,000.00 be posted to insure the faithful completion of the subdivision improvements within two (2) years from the date hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the performance bond attached hereto as secured by the letter of credit of the Suffolk County National Bank which letter of credit and bond shall be maintained by the Town Clerk in her records, and

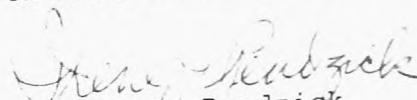
BE IT FURTHER, RESOLVED, that a copy of this resolution shall be forwarded to the Riverhead Town Planning Board, the Riverhead Superintendent of Highways, and the attorney for the applicant, Robert L. Tooker.

The vote, Boschetti, Yes, Artale, Yes, Prusinowski, Yes, Lombardi, Yes, and Janoski, absent.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 3:25 P.M.

IJP:bg


Irene J. Pendzick
Town Clerk