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Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, June 29, 1982 at 3:00 P.M.

Present: John Lombardi, Councilman
Victor Prusinowski, Councilman
Vincent Artale, Councilman

Absent: Joseph F. Janoski, Supervisor
Louis Boschetti, Councilman

Also Present: Richard Ehlers, 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 29th day of June, 1982, and do consent to the holding of such meeting for the purpose of to adopt resolutions accepting the resignation of the Secretary to the Board of Assessment Review, appoint a Secretary to the Board of Assessment Review, authorize the Town Attorney to institute litigation regarding Automatic Transmission Products Manufacturing Corporation, Authorizes Councilman Boschetti to be in Albany on June 29th, and any other matters that may come before the Board.

DATED: June 28, 1982

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski
Supervisor

John Lombardi
Councilman

Victor Prusinowski
Councilman

Vincent Artale
Councilman

Louis Boschetti
Councilman

RESOLUTIONS

#368 ACCEPTS RESIGNATION OF ADELE CONKLIN AS SECRETARY
TO THE BOARD OF ASSESSMENT REVIEW

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

RESOLVED, that the resignation of Adele Conklin, Secretary to the Board of Assessment Review, is hereby accepted, with regret.

RESOLUTIONS Continued

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

The resolution was thereupon declared duly adopted.

#369 APPOINTS DEANNA KRUSZON AS SECRETARY TO THE BOARD OF ASSESSMENT REVIEW

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

RESOLVED, that Deanna Kruszon be and is hereby appointed to the position of Secretary to the Board of Assessment Review at an hourly rate of \$5.00 commencing on June 30, 1982, to serve at the pleasure of the Board of Assessment Review.

FURTHER RESOLVED, that payment will be taken from the Board of Assessment Review budget.

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

The resolution was thereupon declared duly adopted.

#370 RESOLUTION #370 WAS TABLED TO JUNE 30, 1982 AT A SPECIAL MEETING HELD ON THAT DATE - AUTHORIZES TOWN ATTY. TO INSTITUTE LITIGATION-AUTOMATIC TRANSMISSION PRODUCTS MANUFACTURING CORP.
 #371 AUTHORIZES COUNCILMAN LOU BOSCHETTI TO BE IN ALBANY ON JUNE 29, 1982

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

RESOLVED, that Councilman Lou Boschetti be and hereby is authorized to travel to Albany with the Supervisor on June 29. The travel expenses will be fully paid and \$100 will be advanced to be accounted for upon return.

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

The resolution was thereupon declared duly adopted.

#372 AMENDS RESOLUTION #358
RE: RIVERHEAD RACEWAY APPLICATIONS

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

RESOLVED, that Resolution #358 be amended to include the July 3rd appearance of Long Island Pops; upon the payment of a statutory \$100 fee per event, and

BE IT FURTHER RESOLVED, that Riverhead Raceway shall file with the Town Board a Certificate of public liability insurance covering the applicant and the Town of Riverhead, and

BE IT FURTHER RESOLVED, that Riverhead Raceway shall procure the necessary permits that may be required by the Department of Health, County of Suffolk, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to send a certified copy of this resolution to Riverhead Raceway.

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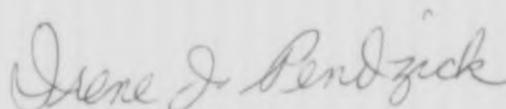
RESOLUTIONS continued

The vote, Boschetti, absent, 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 3:10 P.M.

IJP:bg



Irene J. Pendzick
Town Clerk