

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Thursday, October 9, 1980, at 3:30 P.M.

Present: Joseph F. Janoski, Supervisor
Victor Prusinowski, Councilman
Francis E. Menendez, Councilman
Antone J. Regula, Councilman
John Lombardi, Councilman

Absent: Kevin Duffy, Town Attorney

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members 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 3:30 P.M. on the 9th day of October, 1980, and do consent to the holding of such meeting for the purpose of adopting a resolution appointing liason co-ordinator between Town Board, Riverhead IDA and UDC, and also first chairman of Riverhead IDA, and any other matters that may come before the board.

DATED: October 9, 1980

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD,
NEW YORK

Joseph F. Janoski
Supervisor

Victor Prusinowski
Councilman

Francis E. Menendez
Councilman

Antone J. Regula
Councilman

John Lombardi
Councilman

FILED.

RESOLUTIONS#522 APPOINTS LIASON AND CHAIRMAN FOR RIVERHEAD INDUSTRIAL DEVELOPMENT AGENCY

Before the Resolution was offered Supervisor Janoski stated: Supervisor Janoski noted and objected to introduction of Resolution #522, specifically the appointment of Richard Carey as Chairman of Industrial Development Agency and not having been notified in advance.

COUNCILMEN All the councilmen present reminded the Supervisor that it was unanimously agreed earlier in the year, that Mr. Carey be chairman.

SUPERVISOR stated he had no objection to the appointment, but to the fact he had not been told of the resolution.

COUNCILMAN REGULA stated that he had drawn up the resolution because he'd been told that the Supervisor wanted to appoint Ed Merz, and recommended its introduction today. He pointed out a provision in the Resolution requiring that the newly appointed co-ordinator keep the Riverhead Industrial Development Agency and the full Town Board informed of VDC communications and information.

COUNCILMAN PRUSINOWSKI asked how did the proposed Chairmanship of Mr. Merz come up?

SUPERVISOR JANOSKI stated that his remark to newspaperman referred to Mr. Merz as a temporary chairman. He asked if the councilmen had held a meeting to formulate the Resolution.

COUNCILMAN REGULA answered that there had been no meeting (all other Councilmen agreed that no meeting has been held, but that Councilmen were talked to on an individual basis.)

SUPERVISOR JANOSKI then asked that someone move Resolution #522.

COUNCILMAN REGULA then remarked that members of the Board must be informed of meetings and developments to arrive at decisions, and that the Supervisor must co-operate. He reiterate the importance of all Board Members being informed of all development.

SUPERVISOR JANOSKI again asked if someone was going to propose the resolution.

COUNCILMAN REGULA offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, the Town Board of the Town of Riverhead and a member of the Riverhead Industrial Development Agency met with representatives of the New York State Urban Development Corporation (UDC) for an outline of UDC's ability to execute the needs of economic development, and

WHEREAS, UDC has requested that the Town have a qualified individual to liason all communications between UDC, the Riverhead IDA, and the Town Boad,

RESOLUTIONS continued

NOW, THEREFORE, BE IT RESOLVED, that Community Development Director Robert Scheiner, be and is hereby appointed as Co-ordinator for all communications and information with UDC, and so inform the Riverhead IDA and the full Riverhead Town Board, and

WHEREAS, its required by law that the Town Board appoint the first chairman of a newly formed Industrial Development Agency,

BE IT FURTHER RESOLVED, that Richard Carey be, and hereby is appointed as Chairman of the Riverhead Industrial Development Agency for a term of one (1) year and three (3) months, until December 31, 1981.

The vote, Prusinowski, Yes, Regula, Yes, Lombardi, Yes, Menendez, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

#523 RESOLUTIONSAPPOINTS BOARD OF REVIEW MEMBER FOR THREE MONTHS

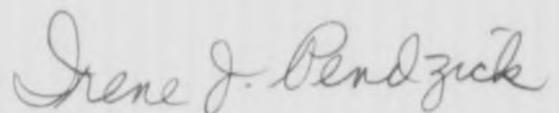
WHEREAS, John Kalba has served on the Board of Review during the current preparation and hearings for the 1980-1981 Tax Assessment procedure,

NOW, THEREFORE, BE IT RESOLVED, that John Kalba be, and hereby is re-appointed to a three (3) month extension of his term as member of the Board of Assessment Review, retroactive to September 30, 1980 and to terminate on December 31, 1980, at the same salary.

The vote, Prusinowski, Yes, Regula, Yes, Lombardi, Yes, Menendez, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned 3:50 P.M.



IJP:bg

Irene J. Pendzick
Town Clerk