

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 24, 1980 at 12 noon.

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

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 Town Hall on the 24th day of June, 1980, and do consent to the holding of such meeting for the purpose of adopting resolutions authorizing payment to the Estate of John Seaman, authorizing payment to residents who operpaid tax bills, granting bulldozer bid, and any other matters that may come before the Board.

DATED: June 24, 1980

TOWN BOARD MEMBERS,  
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski  
Supervisor

F.E. Menendez  
Councilman

Antone J. Regula  
Councilman

Victor Prusinowski  
Councilman

John Lombardi  
Councilman

FILED.

MEDIA NOTIFICATION

Tuesday, June 24, 1980- 11:58 A.M. - Telephone: Fran Jackson, Long Island Traveler Watchman about Meeting.

Tuesday, June 24, 1980- 11:59 A.M. - Telephone: Unknown man, News-Review.

OPEN BID REPORT-ELECTRONIC DATA PROCESSING EQUIPMENT

After being duly advertised the bid for the Electronic Data Processing equipment was opened by the Town Clerk on Tuesday, June 24, 1980 at 11:00 A.M.

BURROUGHS CORPORATION  
174-03 Horace Harding Exp.  
Fresh Meadows, New York 11365

BID: Burroughs 1600 BPI Magnetic Tape Drive

For: Town of Riverhead

HARDWARE DESCRIPTION

<u>QTY</u>	<u>STYLE</u>	<u>DESCRIPTION</u>
One	B9491-4	1600 BPI, 9 Channel Magnetic Tape Drive
One	B393	Control For B9491-4 Tape Drive
One	128KD to 144KB	Memory Expansion Kit
	Tow B31-2	8KB MOS Memory

COST

1. Hardware cost of Proposed Tape Drive, Control Unit and Memory.

A. Purchase Price: \$15,656.00

B. Lease: \$ 8,840.00/Year

2. \*Maintenance/Year \$ 1,465.00

3. Other Related Costs:

A. System Delivery; Approximately \$249.00

B. Training: One Day Operator Training on Tape Drive will be provided by Burroughs, sales personnel for three Town Operators.

C. Magnetic Tape 1,200 ft. on 8.5 inch reel \$14.50/reel

The System is designed to meet the requirements as outlined in the bid form of the Town of Riverhead, The following are the exceptions to meeting or exceeding of specifications:

OPEN BID REPORT-ELECTRONIC DATA PROCESSING EQUIPMENT Continued

- Pp. 6 7a. Invoice for hardware and program rentals shall be payable within 30 days.
- Pp. 8 10 Service: Facilities for service, including parts and labor are located in Burroughs Hempstead Office. Burroughs gears response time for 4 hours. All specifics of Service Contract are outlined in the accompanying Burroughs Maintenance Agreement.
- 13 Delivery of Hardware: Every effort will be made on the part of the Burroughs Corporation to deliver Bid System within ninety days of bid award. However, delivery will not exceed 150 days.

ENVIRONMENT

1. Room Size: 16 x 16 (Allows for System Growth)
2. Floor Load: 1600 BPI Tape Drive 500 Lbs.
3. Power: 120 Volt 20 AMP, 3 Wire Line
4. Air Conditioning: B800 System and Tape Drive have same temperature and humidity requirements,

Recommended 70 degrees Fahrenheit Range Temperature:

65 Degrees - 75 F

Recommended 50 % Range Humidity:

40% to 60% Humidity

EXPANDABILITY OF HARDWARE

The B800 System provides compatibility with the B80 and B1800 Systems

Upward Expansion Capabilities of B800 System:

521.6 Million bytes On-Line Disk Storage  
 Two (2) 750 line perminute Line Printers  
 Industry Compatible Magnetic Tape Drives  
 Multiple Terminal Display Unites for inquiry and input  
 Multiple Direct Date Entry Work Stations  
 Multiple Magnetic Tape Cassette Drives  
 80/96 Column Card Reader

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FILED.

OPEN BID REPORT-MICROFILM EQUIPMENT

After being duly advertised the bid for Microfilm Equipment was opened by the Town Clerk, on Tuesday, June 24, 1980 at 11:15 A.M. as follows:

3M COMPANY  
100 Crossways Park W.  
Woodbury, New York 11797

Purchase price for the 3M Micrapoint and the 3M 600 P/S:

Item I	Micrapoint	\$11,562.00
Item II	600 P/S Reader Printer	\$ 7,708.27
	TOTAL	\$19,270.27

Lease Prices for the above equipment:

	1 Year	5 Years
Item I	\$1,035.00	\$277.00
Item II	\$ 692.00	184.00

Installment sale prices:

	1 Year	5 Years
Item I	\$1,011.00	\$238.00
Item II	\$ 674.45	158.00

Service prices for 12-month period:

Item I	\$1,600.00
Item II	\$ 880.00

## PURCHASE BID:

A. Item I  
FIGURES: \$11,562.00

WORDS: ELEVEN THOUSAND FIVE HUNDRED SIXTY-TWO DOLLARS

B. Item II

FIGURES: \$7,708.00

WORDS: SEVEN THOUSAND SEVEN HUNDRED EIGHT DOLLARS

ONE YEAR LEASE WITH SERVICE BID:

A. Item I

FIGURES: \$14,019.96

WORDS: FOURTEEN THOUSAND NINETEEN and 96/100

B. Item II

OPEN BID REPORT-MICROFILM EQUIPMENT Continued

FIGURES: \$9,184.00

WORDS: NINE THOUSAND ONE HUNDRED EIGHTY FOUR DOLLARS

FILED.

COMMUNICATIONS:

Riverhead Central School District, 6/23/80 - advising Town Board of charge for custodial services for Public Hearing at High School on July 2, 1980.

RESOLUTIONS:

#347 AUTHORIZES PAYMENT OF MONIES DUE ESTATE OF JOHN SEAMAN  
Councilman Prusinowski offered the following resolution which was seconded by Councilman Lombardi.  
BE IT RESOLVED THAT, The payment of the following monies due to the Estate of John Seaman, as per P.B.A. Contract, be authorized.

Overtime	0 Days	---
Sicktime	70 Days	\$6,419.32
Vacation	0 Days	---
Holidays	8 Days	733.64
Terminal	12 Days	1,100.45
		-----
Total 90 Days at \$91.7045		\$8,253.41
		=====

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

The resolution was thereupon declared duly adopted.

#348 AUTHORIZES THE PAYMENT OF MONEY TO A RESIDENT WHO OVERPAID HER TAX BILL

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

WHEREAS, the tax bill issued to Marie A. Smith was overstated by \$400.69, and

WHEREAS, Ms. Smith had paid the total bill as requested by the Town, NOW, THEREFORE,

BE IT RESOLVED, that the Town Board authorizes that a check be issued in the amount of \$400.68 payable to Ms. Marie A, Smith as an overpayment of tax.

## RESOLUTIONS - Continued

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

The resolution was thereupon declared duly adopted.

#349 AUTHORIZES THE PAYMENT OF MONEY TO RESIDENTS WHO OVERPAID THEIR TAX BILL  
Councilman Lombardi offered the following resolution which was seconded by Councilman Regula.

WHEREAS, the tax bill issued to Stanley and Marion E, Rogozinski was overstated by \$420.10 and,

WHEREAS, Mr. and Mrs. Rogozinski had paid the total bill as requested by the Town,

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board authorizes that a check be issued in the amount of \$420.10 payable to Mr. and Mrs. Stanley Rogozinski as an overpayment of tax.

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

The resolution was thereupon declared adopted.

#350 GRANTS BID OF EDWARD EHRBAR INC., FOR A 90 - DAY LEASE OF A MEDIUM BULLDOZER

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

WHEREAS, the Town Board authorized bids for a 90-day lease of a medium size bulldozer, and

WHEREAS, four (4) bids were received, and

WHEREAS, the bid of Grefe Industries, Inc. and the Alternate A bid of Edward Ehrbar Inc. do not, in the opinion of the Sanitation Department, meet the specifications for a bulldozer of 15 tons,

THEREFORE, BE IT RESOLVED that the bid of Edward Ehrbar Inc. for one (1) 1975 International Model TD-15C Crawler Dozer with R.O.P.S. canopy for the sum of \$12,600 be accepted.

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

The resolution was thereupon declared duly adopted.

#351 APPOINTS FREDERICK ALEXANDER, III, AS TEMPORARY ACTING SERGEANT  
Councilman Prusinowski offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, a sorrowful and untimely occurrence has created a vacant position in the Riverhead Town Police Force, and

WHEREAS, the Riverhead Town Police Department has requested that Frederick Alexander, III, be appointed as acting sergeant for a temporary time period, with no additional pay,

NOW, THEREFORE,

BE IT RESOLVED, that Frederick Alexander, III, is hereby appointed to the temporary position of acting sergeant, with no additional compensation for his duties, for a period of 30 days.

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

The resolution was thereupon declared duly adopted.

6/24/80

#352

AWARDS BIDS FOR ELECTRONIC DATA PROCESSING EQUIPMENT FOR THE  
ACCOUNTING DEPARTMENT AND MICROFILM EQUIPMENT FOR THE POLICE  
DEPARTMENT

Councilman Prusinowski offered the following resolution which was seconded by Councilman Regula,

WHEREAS, the Town Clerk was duly authorized to advertise for sealed bids for electronic data processing equipment for the Accounting Department and microfilm equipment for the Police Department, to be opened on June 24, 1980, and,

WHEREAS, this equipment is needed for the Town to handle its heavy work load,

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board awards the bids for the equipment as follows:

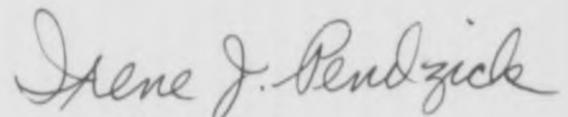
1. Electronic data processing equipment to Burroughs Corporation, Fresh Meadows, New York, 1 tape driven control unit and memory, \$15,656.00, and
2. Microfilm Equipment to 3M Company, Woodbury, New York, using the installment sales option with a price of \$238 for Item I and \$158 for Item II.

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 at 12:30 P.M.

IJP:bg



Irene J. Pendzick,  
Town Clerk