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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 Wednesday, June 15, 1983 at 2:30 P.M.

Present: Joseph F. Janoski, Supervisor  
John Lombardi, Councilman  
Victor Prusinowski, Councilman  
Vincent Artale, Councilman  
Louis Boschetti, 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 2:30 P.M. on the 15th day of June, 1983, and do consent to the holding of such meeting for the purpose of adopting resolutions approving the special permit application of Timothy Hill Children's Ranch, the Scavenger Waste Treatment Facility, and any other matters that may come before the Board.

DATED: June 14, 1983

TOWN BOARD MEMBERS,  
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski  
Supervisor

John Lombardi  
Councilman

Vincent Artale  
Councilman

Louis Boschetti  
Councilman

Victor Prusinowski  
Councilman

FILED.

RESOLUTIONS

#240 AWARDS BIDS FOR SCAVENGER WASTE TREATMENT FACILITY

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

WHEREAS, by order dated May 13, 1983, the Comptroller of the State of New York authorized an increase in the bonded indebtedness for the Riverhead Scavenger Waste District from a total amount of \$5,000,000.00 to \$5,500,000.00, and

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RESOLUTIONS Continued:

WHEREAS, this project is to be funded by Federal and State reimbursements in the amounts of 85% and 7½%, respectively, and

WHEREAS, the Town of Riverhead has received the attached authorization to award the bids which commits the Federal Government to a reimbursement in the amount of 85% of the bids to be awarded herein and an additional 7½% reimbursement by the State of New York for the bids awarded herein, and

WHEREAS, by resolution dated May 10, 1983, the Town of Southampton has stated its agreement that the bonded indebtedness be raised from \$5,000,000.00 to \$5,500,000.00, and

WHEREAS, the consulting engineer, Holzmacher, McLendon, and Murrell, P.C. have recommended the awarding of the bids to the lowest responsible bidders, which recommendations have been reviewed and approved by the New York State Department of Environmental Conservation as evidenced by the attached authorization to award bids,

NOW, THEREFORE, BE IT

RESOLVED, that in reliance upon the authorization to award bids committing the Federal Government to 85% reimbursement and the State of New York to 7½% reimbursement for the construction of the Scavenger Waste Treatment Facility, each of the following contracts are hereby awarded:

Contract No.1 - Landscaping and Site Work  
Fort Neck Sewer Corp. (Holbrook, New York)  
\$194,512.00

Contract No.2 - General Construction and Mechanical Work  
Ferran Concrete (Farmingdale, New York)  
\$3,894,174.00

Contract No.3 - Heating, Ventilation and Air Conditioning  
(HVAC)  
Climatic Mechanical Contractors (Smithtown, New York)  
\$47,800.00

Contract No.4 - Plumbing  
Vinco Plumbing (Centereach, New York)  
\$50,925.00

Contract No.5 - Electrical  
Hinck Electric (West Babylon, N.Y.)  
\$449,620.00

and be it further

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RESOLUTIONS Continued:

RESOLVED, that the Town Clerk is authorized to forward certified copies of this resolution, with all attachments, to the above named bidders; Mr. Robert Knizek at the New York State Department of Environmental Conservation; Mr. Craig Porter, Program Engineer NYSEDEC; Supervisor Martin Lang and Fred Thiele, Esq., of the Town of Southampton; Pierre Lundberg, Esq.; and Holzmacher, McLendon and Murrell, P.C.

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

The resolution was thereupon declared duly adopted.

#341 RESOLUTION AMENDING RESOLUTION #231 ADOPTED APRIL 28, 1983,  
RE: CENTRAL SUFFOLK HOSPITAL

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

WHEREAS, on May 11, 1983, Supervisor Joseph Janoski did duly notify all interested agencies, that the proposed addition to Central Suffolk Hospital was a Type I action pursuant to 6 N.Y.C.R. 617.12 (6) (iv) and that the Town of Riverhead would proceed to act as lead agency and adopt a resolution amending this Board's prior resolution of April 28, 1983, accordingly and also reaffirm its determination that the proposed action will not have a significant effect on the environment, and,

WHEREAS, each agency thereafter filed in writing with the Supervisor such agency's consent to the Town of Riverhead being the lead agency,

BE IT RESOLVED, that the prior resolution of this Board is amended to read as follows:

"Section 3. The SEQR status is Type I".

BE IT FURTHER RESOLVED, the resolution of April 29, 1983 is in all other respects confirmed and the Town Clerk, pursuant to 6 N.Y.C.R.R. 617.10, is directed to mail or file certified copies of this resolution and the resolution of April 28, 1983 to or with the following:

1. Commissioner, Department of Environmental Conservation  
50 Wolf Road  
Albany, New York

Section 2. The applicant's proposed action as above described will not have a significant effect on the environment.

Section 3. The SEQR status is unlisted.

Section 4. The reasons supporting this determination include a comparison of the project with the eleven criteria set forth in 6 N.Y.S.R.R. 617.11(a), and also (b), none of which will be caused or affected by the proposed renovation and addition to the existing hospital facility. This hospital originally opened in 1951 on the existing site and has gradually expanded to meet the growing health needs of the population within its service area, and at no time has the construction of the buildings or use thereof had any adverse effect

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RESOLUTIONS Continued:

on the environment. The community needs require an expansion of the facilities, both for acute beds and skilled nursing beds, as well as the relocation into the hospital structure of the renal dialysis program.

Section 5. The person to be contacted for further information is Joseph Janoski, Supervisor, Town of Riverhead, 200 Howell Avenue, Riverhead, New York, Telephone 516-727-3200.

Section 6. The Town Clerk is directed to forthwith mail or deliver certified copies of this Resolution to all affected agencies, to wit:

1. Medical Care Facilities Finance Agency,  
3 Park Avenue, New York, New York 10016  
Attention: Stuart Zalka, Esq.
2. Commissioner of Health, State of New York  
14th Floor Tower Building  
Empire State Plaza  
Albany, New York 12237.
3. Zoning Board, Town of Riverhead.
4. Fire Inspector, Town of Riverhead.
5. Building Department, Town of Riverhead.
6. Environmental Quality Review Board, Town of Riverhead.
7. Superintendent of Highways, Town of Riverhead.
8. Suffolk County Planning Department  
Veterans Memorial Highway  
Hauppauge, New York 11788.

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

The resolution was thereupon declared duly adopted.

#342 APPROVES SPECIAL PERMIT APPLICATION OF TIMOTHY HILL CHILDREN'S RANCH, INC.

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

WHEREAS, by resolution dated December 29, 1977, a special permit was granted to Timothy Hill Children's Ranch, Inc., which retained jurisdiction in the Town Board to amend such permit as conditions may require, and

WHEREAS, Timothy Hill Children's Ranch, Inc., through their attorney, Marcia Hefter, Esq., by letter dated April 29, 1983, has requested modification of the special permit as follows:

1. Paragraph numbered "First", to permit no more than twelve children in each home;

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RESOLUTIONS Continued:

2. Paragraph numbered "Second", to allow for a public hearing before the Town Board for the purpose of reviewing the Special Permit three years from the date that the Special Permit is modified after public hearing to be held before the Town Board in connection with this request; and

WHEREAS, this matter was referred to the Planning Board, who by resolution dated May 20, 1983, has recommended that the special permit of Timothy Hill Children's Ranch, Inc. be modified to permit the construction of a second residence on premises located on Middle Road, Riverhead, New York, and that the previously granted special permit be modified to permit no more than twelve children per home instead of the original six children per home, and

WHEREAS, a public hearing was held on the 7th day of June, 1983, and all those persons wishing to be heard were heard.

NOW, THEREFORE, BE IT

RESOLVED, that the first resolved of the resolution dated December 29, 1977, be and is hereby amended to read, "FIRST: That in no event shall this permit authorize construction of more than ~~ten~~ five individual detached homes to house not more than ~~six~~ twelve children in each home with the attendant resident adult personnel. A central administration facility and a barn and facilities attendant to said barn or stables, and be it further

RESOLVED, that the application of Timothy Hill Children's Ranch, Inc., dated April 29, 1983, for the construction of a second facility to house not more than twelve children with the attendant resident adult personnel be and is hereby granted, subject to site plan review by this Town Board, and be it further

RESOLVED, that the Town Board shall maintain continuing jurisdiction to pass upon all further applications for additional housing facilities in excess of the two units housing twelve children, as authorized herein, by way of modification of the special permit granted December 29, 1977, and be it further

RESOLVED, that this permit is subject to any and all restrictions and/or limitations as outlined in the Riverhead Town Code, Chapter 108, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Marcia Hefter, Esq., attorney for Timothy Hill Children's Ranch, Inc.

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

The resolution was thereupon declared duly adopted.

#343 APPOINTS LINDSAY PALMER REEVE TO TITLE OF SEWER TREATMENT PLANT OPERATOR

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

WHEREAS, Lindsay Palmer Reeve was appointed to the position of Sewer Plant Operator Trainee on June 1, 1982, and

WHEREAS, Lindsay Palmer Reeve has completed a Grade IIIB Public Sewage Treatment Plant Operator Course conducted by the New York State Department of Environmental Conservation.

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RESOLUTIONS Continued:

NOW, THEREFORE, BE IT RESOLVED, that Lindsay Palmer Reeve be appointed to the position of Sewer Treatment Plant Operator, Group 9 Step I with the salary of \$15,009.93, effective June 1, 1983.

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

The resolution was thereupon declared duly adopted.

#344 APPROVES SITE PLAN SUBMITTED BY ROLLIN HARGIS FOR HAMPTON CARPETS

Councilman Prusinowski offered the following resolution which was a second by Councilman Lombardi.'

RESOLVED, that the site plan, as shown on the building plans prepared by Donack Associates dated December 12, 1982, job I.D. #82-183, and the site plan by Donack Associated, job I.D. #83-186B, submitted by Rollin Hargis for Hampton Carpets, covering the real parcel of property, tax map #0600-108-03-10, located on Route 58 in Riverhead, be and is hereby approved, subject to all restrictions and/or limitations as outlined in the Riverhead Town Code, Chapter 108, and be it further

RESOLVED, that all current signage is to be removed from the premises and replaced with signage of a design and configuration and be approved by the Town Board after written application showing such proposed signage is made by applicant, and be it further

RESOLVED, that the property shall be landscaped pursuant to agreement reached heretofore between Supervisor Janoski, Robert Scheiner, and Ken Fallan, contractor for Rollin Hargis.

The vote, Boschetti, Yes, as explained, Artale, Yes, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

#345 ADVANCES SECRETARY TO THE HIGHWAY SUPERINTENDENT

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

WHEREAS, Superintendent of Highways, John Ziemacki, has requested the advancement of his secretary, DOROTHY BILEK, and

WHEREAS, Article 13, Section 2 of the 1983-84 CSEA Contract provides that "... the assignment and/or promotions of employees by grade, step or classification, ... are subject to Town Board discretion".

WHEREAS, due to the recommendation of Superintendent of Highways John Ziemacki to advance the secretary to the Highway Superintendent on the Salary Administration Schedule, said advancement has received the approval of the Town Board.

NOW, THEREFORE, BE IT RESOLVED, THAT DOROTHY BILEK, be and is hereby advanced to Group 6, Step 5 in the 1983-84 CSEA Contract to an annual salary of \$13,197.43 as set forth in the Salary Administration Schedule effective June 20, 1983.

RESOLUTIONS Continued:

The vote, Boschetti, Yes, Artale, No, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

#346 APPOINTS ROBERT OBIE TO THE TITLE OF WORKING PLANT FOREMAN  
IN THE SEWER DEPARTMENT

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

WHEREAS, it is the recommendation of Clement Petraszewski as Superintendent of the Sewer District that Robert Obie be advanced to the position of Working Plant Foreman, and

WHEREAS, Article 13, Section 2 of the 1983-84 CSEA Contract provides that "... the assignment and/or promotions of employees by grade, step or classification, ... are subject to Town Board discretion", and

WHEREAS, due to the recommendation of Mr. Petraszewski, said advancement has received the approval of the Town Board.

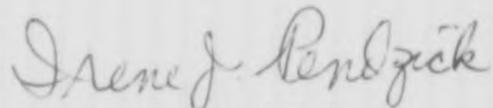
NOW, THEREFORE, BE IT RESOLVED, that ROBERT OBIE, be and is hereby advanced to the position of Working Plant Foreman at Group II, Step 8 at an annual salary of \$18,310.31 as set forth in the Salary Administration Schedule effective June 20, 1983.

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

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote,  
the meeting adjourned at 2:52 P.M.

IJP:bg



Irene J. Pendzick  
Town Clerk