

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Monday, June 27, 1983 at 3:20 P.M.

Present: Joseph Janoski, Supervisor
John Lombardi, Councilman
Victor Prusinowski, Councilman
Louis Boschetti, Councilman

Absent: Vincent Artale, Councilman
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 27th day of June, 1983, and do consent to the holding of such meeting for the purpose of adopting a resolution authorizing the publication of bids regarding Extension #22, Riverhead Water District, and any other matters that may come before the Board.

DATED: June 24, 1983

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski
Supervisor

John Lombardi
Councilman

Victor Prusinowski
Councilman

Louis Boschetti
Councilman

Vincent Artale
Councilman

FILED.

RESOLUTIONS

#371 AUTHORIZES SETTLEMENT OF CLAIMS

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

WHEREAS, Notice of Claims and Civil Actions have been filed by John Sabat and Mary Sabat, Genevieve Chrestian, Elizabeth Papish, Elizabeth Twomey and Daniel Twomey, Marion Niksa and Evelyn Niksa, Helene Usuriello, Jamesport Congregational Church, D.J. Marine Services, Inc., Jamesport Service Station, Inc., Rowena Janis, and Mae Konchalski, and

RESOLUTIONS-continued

WHEREAS, a Stipulation of Settlement has been reached between Walter Beck, Attorney for Plaintiffs and the Riverhead Town Attorney's Office regarding John and Mary Sabat, the proposed settlement figure is \$784.97; Genevieve Chrestian, the proposed settlement amount is \$358.46; Elizabeth Papish, Elizabeth Twomey and Daniel Twomey, the proposed settlement amount for those three claimants is \$1,114.22; Marion Niksa and Evelyn Niksa, the proposed amount is \$423.15; Helene Usuriello, the proposed settlement amount is \$867.39, Jamesport Congregational Church, the proposed settlement amount is \$633.03, and Mae Konchalski, the proposed settlement amount is \$2,347.50.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to settle the claims of John and Mary Sabat, Genevieve Chrestian, Elizabeth Papish, Elizabeth Twomey and Daniel Twomey, Marion Niksa and Evelyn Niksa, Helene Usuriello, Jamesport Congregational Church, and Mae Konchalski in the amounts listed above and execute such documents as are necessary to discontinue these actions.

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

The resolution was thereupon declared duly adopted.

#373 APPROVES PERFORMANCE BOND OF CANTERBURY GREEN CONSTRUCTION CO., INC., RE: SILVER BEECHES AT FRESH POND

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

WHEREAS, Canterbury Green Construction Co., Inc., of Stony Brook, New York, did submit to this Town Board a performance bond #938746, with regard to a subdivision in the Town of Riverhead known as "Silver Beeches at Fresh Pond" located on Edwards Avenue, Riverhead, New York, and

NOW, THEREFORE, BE IT

RESOLVED, that the performance bond, #938746 filed by Canterbury Green Construction Co., Inc., of Stony Brook, New York, with regard to a subdivision in the Town of Riverhead known as "Silver Beeches at Fresh Pond" located on Edwards Avenue, Riverhead, New York, be and is hereby accepted, and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded by the Town Clerk to Canterbury Green Construction Co., Inc., and Mr. Howard Young.

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

The resolution was thereupon declared duly adopted.

#374 TRANSFER OF GENERAL TOWN FUNDS-AMBULANCE & FINANCE

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

RESOLVED, that the Supervisor be, and hereby is authorized to transfer the following General Town Funds:

RESOLUTIONS-continued

	<u>FROM</u>	<u>TO</u>
A01-2660 Sale of Real Property	\$ 85,000.00	
A 599 Appropriated Fund Balance	205,000.00	
A4545.203 Radio Equipment-Ambulance	2,000.00	
A4545.407 Radio Maintenance-Ambulance	600.00	
A4545.403 Seminars-Ambulance	1,000.00	
A1310.404 Travel Expenses-Finance	240.00	
A1940.400 Purchase of Land		\$ 85,000.00
A9950.306 Transfer of Computer Upgrade Capital Project		203,000.00
A4545.406 Vehicle Maintenance-Ambulance		500.00
A4545.202 New Equipment-Ambulance		2,100.00
A4545.401 Field Supplies-Ambulance		1,000.00
A1310.200 Equipment-Finance		240.00
A1310.401 Computer Supplies-Finance		2,000.00

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

The resolution was thereupon declared duly adopted.

#375 BUDGET ADOPTION-COMPUTER CAPITAL PROJECT

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

RESOLVED, that the Supervisor be, and hereby is authorized to adopt the following Computerization Upgrade Capital Project Budget,

	<u>FROM</u>	<u>TO</u>
H 5031.81 Transfer from General Town Fund	\$203,000.00	
H1680.281 To Computer Capital Project		\$203,000.00

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

The resolution was thereupon declared duly adopted.

#376 AUTHORIZES SUPERVISOR TO SIGN AGREEMENT-LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP)

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

WHEREAS, the Town of Riverhead has completed a Coastal Zone Management Plan, and

WHEREAS, a recommendation of this plan was to develop a local Waterfront Revitalization Program (LWRP), and

WHEREAS, the Town of Riverhead has made application to the State of New York for funds to develop a LWRP, and

WHEREAS, the State has approved an expenditure of \$14,500 for the development of a LWRP for the Town of Riverhead, which is to be matched by \$7,500 in local funds.

THEREFORE, BE IT RESOLVED, that the Town Board authorize the Supervisor to sign the Waterfront Revitalization Program Development Agreement as submitted by the State of New York.

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS-continued#377 GRANTS SPECIAL PERMIT FOR FIREWORKS DISPLAY TO RIVERHEAD RACEWAY

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

WHEREAS, Riverhead Raceway, Inc. has requested permission to present a fireworks display on Friday, July 1, 1983.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board does hereby grant permission for Riverhead Raceway to present a fireworks display on the date requested, and

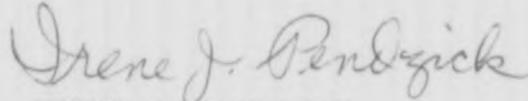
BE IT FURTHER RESOLVED, that Riverhead Raceway, Inc. supply a certificate of insurance in the amount of ONE MILLION DOLLARS (\$1,000,000.00) naming the Town of Riverhead as co-insured for any liability arising from such display.

The vote, Boschetti, Yes, Artale, Absent, 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 3:29 P.M.

IJP:dmh



IRENE J. PENDZICK
TOWN CLERK