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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 Thursday, July 7, 1983 at 3:08 P.M..

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

Absent: 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, N.Y. , at 3:00 P.M. on the 7th day of July, 1983, and do consent to the holding of such meeting for the purpose of adopting a resolution amending resolution #111, dated, March 17, 1981 in relation to the maximum estimated cost and the plan of financing of the Riverhead Scavenger Waste Improvement No. 1, and a resolution approving the site plan of Malvese Company, and any other matters that may come before the Board.

Dated: July 6, 1983

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

Joseph Janoski
Supervisor

John Lombardi
Councilman

Victor Prusinowski
Councilman

Vincent Artale
Councilman

Louis Boschetti
Councilman

FILED.

#391 APPROVES SITE PLAN OF MALVESE & COMPANY
Councilman Artale offered the following resolution, which was seconded by Councilman Lombardi.

WHEREAS, Malvese & Company did submit to this Town Board an application and site plan for the construction of a sales and service automotive machinery building,

NOW, THEREFORE, BE IT

RESOLVED, that the site plan for the construction of a sales and service automotive machinery building to be located on Route 58, Riverhead, New York, submitted by Malvese & Company dated

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May 17, 1983, most recently updated June 30, 1983, project 8330-1A, be and is hereby approved.

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

The resolution was thereupon declared duly adopted.

#392

BOND RESOLUTION DATED JULY 7, 1983. A RESOLUTION AMENDING RESOLUTION NO. 111, DATED MARCH 17, 1981, IN RELATION TO THE MAXIMUM ESTIMATED COST AND THE PLAN OF FINANCING THEREOF.

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

WHEREAS, by proceedings heretofore duly had and taken October 18, 1980, the Town Board of the Town of Riverhead, New York, established the Town of Riverhead Scavenger Waste Improvement No.1, and by resolution dated March 17, 1981, authorized the financing thereof, at a maximum estimated cost of \$3,503,000; and

WHEREAS, pursuant to proceedings heretofore had and taken and an order adopted October 5, 1982, the maximum estimated cost of \$3,503,000 was increased by \$1,497,000, to a maximum estimated cost of \$5,000,000, pursuant to Section 209-q(5) of the Town Law; and

WHEREAS, by proceedings subsequently duly had and taken pursuant to the provisions of Section 309-q(5) of the Town Law, said Town Board has determined it to be in the public interest and necessary to increase the maximum amount proposed to be expended for such scavenger waste improvement from \$5,000,000, to \$5,500,000, an increase of \$500,000 over that previously authorized; and

WHEREAS, the State Comptroller, prior to said Town Board's finding and determination, consented to said increase; and

WHEREAS, it is now desired to amend the aforesaid Resolution No. 111 to amend the maximum estimated cost and the plan for the financing thereof; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The title and Sections 1 and 2 of Resolution No. 111 duly adopted by the Town Board of the Town of Riverhead, Suffolk County, New York, on March 17, 1981, are hereby amended to read as follows:

"BOND RESOLUTION DATED MARCH 17, 1981.

A RESOLUTION AUTHORIZING THE ACQUISITION OF LAND AND THE CONSTRUCTION THEREON OF A SCAVENGER WASTE TREATMENT FACILITY AT A MAXIMUM ESTIMATED COST OF \$5,500,000, AND AUTHORIZING THE ISSUANCE OF \$5,500,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

* * * * *

Section 1. The acquisition of land and the construction thereon of a scavenger waste treatment facility to serve the Town of Riverhead Scavenger Waste Improvement No. 1 benefitted area, such facility to contain sufficient capacity in excess of the needs of the aforesaid Town of Riverhead Scavenger Waste Improvement No. 1 benefitted area to serve, by contract, certain area within the Town of Southampton, Suffolk County, New York, all as more fully described in

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the aforesaid proceedings relating to the establishment of the Town of Riverhead Scavenger Waste Improvement No. 1 benefitted area and in a plan, report, and map prepared by H2M Corp., Holzmacher, McLendon and Murrell, P.C. on file in the office of the Town Clerk, including incidental expenses in connection therewith, at a maximum estimated cost of \$5,500,000, is hereby authorized.

Section 2. The maximum estimated cost of such specific object or purpose is \$5,500,000, and the plan for the financing thereof is by the issuance of \$5,500,000 serial bonds of said Town, hereby authorized to be issued pursuant to the Local Finance Law; provided, however, that the amount of serial bonds ultimately to be issued shall be reduced by the amount of any Federal and/or State grants-in-aid received by the Town of Riverhead for such improvement. Further details concerning said bonds will be prescribed in a further resolution or resolutions of this Town Board." Section 2. The validity of the bonds and bond anticipation notes authorized by the aforesaid bond resolution dated March 17, 1981, as amended hereby, may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

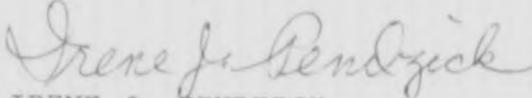
Section 3. The bond resolution dated March 17, 1981, as amended hereby, shall be published in full in the News-Review, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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 3:10 P.M.

IJP:dmh


IRENE J. PENDZICK
TOWN CLERK