

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, September 22, 1981, at 3:25 P.M.

Present: Joseph F. Janoski, Supervisor
 Victor J. Prusinowski, Councilman
 Francis E. Menendez, Councilman
 Antone J. Regula, Councilman
 John Lombardi, 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 3:25 P.M. on the 22nd day of September, 1981, and do consent to the holding of such meeting for the purpose of

Adopting resolutions as follows:

- #453 - AUTHORIZE PUBLICATION OF NOTICE OF PUBLIC HEARING
 RE: GENERAL REVENUE SHARING FUNDS
- #454 - AWARDS BID FOR INSTALLATION OF EXT. #19, WATER DISTRICT
- #455 - AUTHORIZES PUBLICATION OF NOTICE OF PUBLIC HEARING
 RE: TENTATIVE BUDGET FOR 1982

And any other matters that may come before the Board.

DATED: September 22, 1981

TOWN BOARD MEMBERS,
 TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski
 Supervisor

John Lombardi
 Councilman

Victor Prusinowski
 Councilman

Antone Regula
 Councilman

Francis E. Menendez
 Councilman

FILED:

RESOLUTIONS

#453 AUTHORIZES PUBLICATION OF NOTICE OF PUBLIC HEARING REGARDING
GENERAL REVENUE SHARING FUNDS

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

RESOLVED, that the Town Clerk be, and she hereby is, authorized to publish and post the annexed Notice of Public Hearing relative to Federal Revenue Sharing Funds.

NOTICE OF PUBLIC HEARING
GENERAL REVENUE SHARING FUNDS

PLEASE TAKE NOTICE that, Pursuant to the provisions of the Town Law and Public Law 94-488 (commonly know as "General Revenue Sharing" or "State and Local Fiscal Assistance"), the Town Board of the Town of Riverhead will hold a public hearing at its regular meeting to be held on the 6th day of October, 1981 at 7:45 P.M., at Town Hall, 200 Howell Avenue, Riverhead, New York to hear all those persons wishing to propose or suggest uses of funds to which the Town of Riverhead may become entitled in the fiscal year of 1982.

PLEASE TAKE FURTHER NOTICE that, in prior fiscal years, said funds have been used for drainage, police services, construction of municipal buildings, and for other municipal purposes. All persons wishing to address the Town Board should appear at the above-stated time and place. The proposed budget is as follows:

PROPOSED BUDGET

Public Safety	\$172,000.00
Environmental Protection	36,000.00
Financial Administration	3,000.00
Multi Purpose & Gen. Govt.	3,000.00
Transportation	60,000.00

TOTAL APPROPRIATIONS:	\$285,000.00
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The vote, Prusinowski, Yes, Regula, Yes, Lombardi, Yes, Menendez, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS

#454 AWARDS BID FOR INSTALLATION OF WATER MAINS

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

WHEREAS, the Town Clerk was authorized to receive bids for the Installation of Water Mains and Appurtenances for the Doctors Path Extension No. 19 in the Town of Riverhead, and

WHEREAS, three bids were received on the project,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Pat Noto, Inc., 30 Wisconsin Court, Bay Shore, New York, for \$39,990.45 be accepted as the lowest responsible bidder, and that the Supervisor be and is hereby authorized to execute the necessary agreements.

RESOLUTIONS continued-

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS

#455 AUTHORIZES TOWN CLERK TO PUBLISH NOTICE OF PUBLIC HEARING FOR PRELIMINARY BUDGET

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

RESOLVED, that the Town Clerk be, hereby is, authorized to publish and post the annexed Public Notice relative to the Officer's Preliminary Budget for the Town of Riverhead for the Year 1982:

NOTICE OF PUBLIC HEARING
OFFICER'S PRELIMINARY BUDGET

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead will hold a Public Hearing at its regular meeting to be held on the 6th day of October, 1981 at 8:00 P.M., at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons wishing to address the Board regarding the Officer's Preliminary Budget for the Town of Riverhead for the year 1982.

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS

#456 APPROVES SITE PLAN OF STRONG OIL COMPANY

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

RESOLVED, that in accordance with Section 108-38 of the Riverhead Town Code, the Site Plan dated August 4, 1981, submitted by Strong Oil Company of Montauk Highway, Water Mill, New York 11976, for gasoline tanks and a pump island be approved subject to any requirements, restrictions, and/or limitations as detailed in the Code of the Town of Riverhead, Section 108.

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 3:30 P.M.

Irene J. Pendzick

Irene J. Pendzick
Town Clerk