

9/29/81

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 29, 1981, at 3:30 P.M.

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

Also Present: Robert Scheiner

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 29th day of September, 1981, and do consent to the holding of such meeting for the purpose of adopting resolutions #457 to #468, each authorizing Supervisor to enter into contractual agreement with a business that has applied for Industrial Development Funds, and any other matters that may come before the Board.

DATED: September 29, 1981

TOWN BOARD MEMBERS  
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski  
Supervisor

John Lombardi  
Councilman

Francis Menendez  
Councilman

Victor Prusinowski  
Councilman

Antone J. Regula  
Councilman

FILED:

#457 RESOLUTIONS  
AUTHORIZING SUPERVISOR TO DISBURSE INDUSTRIAL DEVELOPMENT  
FUNDS

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

WHEREAS, this municipality has been awarded a grant under the Industrial Development Fund Program by HUD, whereby, a grant of \$2,000 is awarded for each new job created for Riverhead residents, and

WHEREAS, the Town Board recognizes the need for new job opportunities within the Town of Riverhead, and

RESOLUTIONS continued

WHEREAS, HUD requires contracts to be signed between the Town of Riverhead and the grantees of this program.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Riverhead is hereby authorized to enter into contractual agreement between Larry's Lighthouse Marina and the Town of Riverhead for one (1) job which equals \$2,000 and that the Supervisor is hereby authorized to dispense funds as per said contract.

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

The resolution was thereupon declared duly adopted.

RESOLUTION

#458 AUTHORIZING SUPERVISOR TO DISBURSE INDUSTRIAL DEVELOPMENT FUNDS

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

WHEREAS, this municipality has been awarded a grant under the Industrial Development Fund Program by HUD, whereby, a grant of \$2,000 is awarded for each new job created for Riverhead residents, and

WHEREAS, the Town Board recognizes the need for new job opportunities within the Town of Riverhead, and

WHEREAS, HUD requires contracts to be signed between the Town of Riverhead and the grantees of this program.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Riverhead is hereby authorized to enter into contractual agreement between Relay Communications Center and the Town of Riverhead for two (2) jobs which equals \$4,000 and that the Supervisor is hereby authorized to dispense funds as per said contract.

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

The resolution was thereupon declared duly adopted.

RESOLUTION

#459 AUTHORIZING SUPERVISOR TO DISBURSE INDUSTRIAL DEVELOPMENT FUNDS

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

WHEREAS, this municipality has been awarded a grant under the Industrial Development Fund Program by HUD, whereby, a grant of \$2,000 is awarded for each new job created for Riverhead residents, and

WHEREAS, the Town Board recognizes the need for new job opportunities within the Town of Riverhead, and

WHEREAS, HUD, requires contacts to be signed between the Town of Riverhead and the grantees of this program.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Riverhead is hereby authorized to enter into contractual agreement between Bomarc, Army & Navy Store and the Town of Riverhead for one (1) job which equals \$2,000 and that the Supervisor is hereby authorized to dispense funds as per said contract.

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

The resolution was thereupon declared duly adopted.

#459      RESOLUTION  
AUTHORIZING SUPERVISOR TO DISBURSE INDUSTRIAL DEVELOPMENT  
FUNDS

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

WHEREAS, this municipality has been awarded a grant under the Industrial Development Fund Program by HUD, whereby, a grant of \$2,000 is awarded for each new job created for Riverhead residents, and

WHEREAS, the Town Board recognizes the need for new job opportunities within the Town of Riverhead, and

WHEREAS, HUD requires contracts to be signed between the Town of Riverhead and the grantees of this program.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Riverhead is hereby authorized to enter into contractual agreement between Bomarc, Army & Navy Store and the Town of Riverhead for one (1) job which equals \$2,000 and that the Supervisor is hereby authorized to dispense funds as per said contract.

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

The resolution was thereupon declared duly adopted.

#460      RESOLUTION  
AUTHORIZING SUPERVISOR TO DISBURSE INDUSTRIAL DEVELOPMENT  
FUNDS

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

WHEREAS, this municipality has been awarded a grant under the Industrial Development Fund Program by HUD, whereby, a grant of \$2,000 is awarded for each new job created for Riverhead residents, and

WHEREAS, the Town Board recognizes the need for new job opportunities within the Town of Riverhead, and

WHEREAS, HUD requires contracts to be signed between the Town of Riverhead and the grantees of this program.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Riverhead is hereby authorized to enter into contractual agreement between Riverhead Radiator and the Town of Riverhead for one (1) job which equals \$2,000 and that the Supervisor is hereby authorized to dispense funds as per said contract.

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

The resolution was thereupon declared duly adopted.

#461      RESOLUTION  
AUTHORIZING SUPERVISOR TO DISBURSE INDUSTRIAL DEVELOPMENT  
FUNDS

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

WHEREAS, this municipality has been awarded a grant under the Industrial Development Fund Program by HUD, whereby, a grant of \$2,000 is awarded for each new job created for Riverhead residents, and

WHEREAS, the Town Board recognizes the need for new job opportunities within the Town of Riverhead, and

RESOLUTIONS continued

WHEREAS, HUD requires contracts to be signed between the Town of Riverhead and the grantees of this program.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Riverhead is hereby authorized to enter into contractual agreement between Riverhead Grill, Inc. and the Town of Riverhead for (2) jobs which equals \$4,000 and that the Supervisor is hereby authorized to dispense funds as per said contract.

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

The resolution was thereupon declared duly adopted.

RESOLUTION#462 AUTHORIZING SUPERVISOR TO DISBURSE INDUSTRIAL DEVELOPMENT FUNDS

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

WHEREAS, this Board has asked for applications for grants for Industrial Development HUD Funds for the purpose of creating a new employment within the Town of Riverhead, and

WHEREAS, this Board has reviewed the application of Wellington Stoves, Inc. and hereby grants to the same a grant to establish twenty-two new jobs in the Town of Riverhead, subject to conditions, and

WHEREAS, this Board wishes to retain special counsel to effectuate this grant:

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby grant and award to Wellington Stoves, Inc. a grant in the sum of \$44,000.00 subject to the following conditions which shall be confirmed, ratified and agreed to by appropriate documents and agreements:

(1) The grantee Wellington Stoves, Inc. shall sign a written agreement with the Town of Riverhead agreeing to all terms set forth herein and such other, further and different terms as special counsel shall deem appropriate to affect the intent of this agreement.

(2) The term of said agreement shall be for no more than 2 years.

(3) Pursuant to said agreement, the Town of Riverhead shall, upon the execution of the same and the performance of these conditions, grant and give to Wellington Stoves, Inc., the sum of \$44,000.00 representing a grant to create 22 new jobs within the Town of Riverhead at \$2,000.00 per job.

(4) Said agreement shall be subject to and include therein by reference all State and Federal laws, rules and regulations applicable now or in the future to this grant or similar grants.

(5) All persons filling the aforesaid jobs must reside in the Town of Riverhead when hired and continue to live in Riverhead thereafter for a period of 1 year.

(6) Each job created must be filled as provided herein for 365 days (it need not be filled continuously or by 1 person).

(8) 51 percent of said jobs must be filled with low- and middle-income persons as defined in the applicable Federal Regulations.

RESOLUTIONS continued

(9) The aforesaid agreement and performance thereof must be guaranteed absolutely, continually and without limit or reservation by Bibby Foundry Limited, Decimal Industries, Inc. and Hugo Giannotti.

(10) As requested by the Riverhead Community Development Office or quarterly and without regard to whether the following is required by Federal Regulations or may duplicate or supplement the same, Wellington Stoves, Inc. shall provide the following information in verified (sworn) form:

- a. The number of jobs subsidized with program funds.
- b. The following payroll information regarding individuals filling aforementioned jobs:
  - (i) name
  - (ii) address
  - (iii) phone
  - (iv) Adjusted Gross Income (1980) as reported on U.S. Internal Revenue Service 1040 Form
  - (v) number of individuals in family (household).
- c. Evidence of method in which assistance funds were expended:
  - (i) Description of expenditures.
  - (ii) Copies of paid bills with expenditures itemized and quantified.
  - (iii) Copies of cancelled checks satisfying bills discussed in item (i) above.
- d. Description of inventory on hand:
  - (i) number of units
  - (ii) market value per unit

(11) Wellington Stoves, Inc. shall maintain and make available to the Town of Riverhead and/or State or Federal agencies for a period of 7 years from completion of the aforesaid contract all records, invoices, payrolls, records and the like documents evidencing the expenditure of the funds hereby granted, and

BE IT FURTHER RESOLVED that Allen M. Smith, Esquire, be and he hereby is retained to represent this Board in this matter and that he be paid a fee for his services upon the submission of a claim for the same, and

BE IT FURTHER RESOLVED that the Supervisor be and is hereby is authorized and directed to sign such documents as are prepared and approved by special counsel to affect the intent of this resolution.

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

The resolution was thereupon declared duly adopted.

## RESOLUTION

#463 AUTHORIZING SUPERVISOR TO DISBURSE INDUSTRIAL DEVELOPMENT FUNDS

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

WHEREAS, this municipality has been awarded a grant under the Industrial Development Fund Program by HUD, whereby, a grant of \$2,000 is awarded for each new job created for Riverhead residents, and

## RESOLUTIONS continued

WHEREAS, the Town Board recognizes the need for new job opportunities within the Town of Riverhead, and

WHEREAS, HUD requires contracts to be signed between the Town of Riverhead and the grantees of this program.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Riverhead is hereby authorized to enter into contractual agreement between Riverhead Polish Town Bakery and the Town of Riverhead for one (1) job which equals \$2,000 and that the Supervisor is hereby authorized to dispense funds as per said contract.

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

The resolution was thereupon declared duly adopted.

## RESOLUTION

#464 AUTHORIZING SUPERVISOR TO DISBURSE INDUSTRIAL DEVELOPMENT FUNDS

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

WHEREAS, this municipality has been awarded a grant under the Industrial Development Fund Program by HUD, whereby, a grant of \$2,000 is awarded for each new job created for Riverhead residents, and

WHEREAS, the Town Board recognizes the need for new job opportunities within the Town of Riverhead, and

WHEREAS, HUD requires contracts to be signed between the Town of Riverhead and the grantees of this program.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Riverhead is hereby authorized to enter into contractual agreement between Patient Aids Center and the Town of Riverhead for two (2) jobs which equals \$4,000 and that the Supervisor is hereby authorized to dispense funds as per said contract.

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

The resolution was thereupon declared duly adopted.

## RESOLUTION

#465 AUTHORIZING SUPERVISOR TO DISBURSE INDUSTRIAL DEVELOPMENT FUNDS

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

WHEREAS, this municipality has been awarded a grant under the Industrial Development Fund Program by HUD, whereby, a grant of \$2,000 is awarded for each new job created for Riverhead residents, and

WHEREAS, the Town Board recognizes the need for new job opportunities within the Town of Riverhead, and

WHEREAS HUD requires contracts to be signed between the Town of Riverhead and the grantees of this program.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Riverhead is hereby authorized to enter into contractual agreement between Peconic Machine Corporation and the Town of Riverhead for one (1) job which equals \$2,000 and that the Supervisor is hereby

RESOLUTIONS Continued

authorized to dispense funds as per said contract.

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

The resolution was thereupon declared duly adopted.

## RESOLUTION

#466

AUTHORIZING SUPERVISOR TO DISBURSE INDUSTRIAL DEVELOPMENT FUNDS

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

WHEREAS, this municipality has been awarded a grant under the Industrial Development Fund Program by HUD, whereby, a grant of \$2,000 is awarded for each new job created for Riverhead residents, and

WHEREAS, the Town Board recognizes the need for new job opportunities within the Town of Riverhead, and

WHEREAS, HUD requires contracts to be signed between the Town of Riverhead and the grantees of this program.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Riverhead is hereby authorized to enter into contractual agreement between Photocircuits and the Town of Riverhead for 13 jobs which equals \$26,000 and that the Supervisor is hereby authorized to dispense funds as per said contract.

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

The resolution was thereupon declared duly adopted.

## RESOLUTION

#467

AUTHORIZING SUPERVISOR TO DISBURSE INDUSTRIAL DEVELOPMENT FUNDS

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

WHEREAS, this municipality has been awarded a grant under the Industrial Development Fund Program by HUD, whereby, a grant of \$2,000 is awarded for each new job created for Riverhead residents, and

WHEREAS, the Town Board recognizes the need for new job opportunities within the Town of Riverhead, and

WHEREAS, HUD requires contracts to be signed between the Town of Riverhead and the grantees of this program.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Riverhead is hereby authorized to enter into contractual agreement between Chris Lamendola and the Town of Riverhead for one (1) job which equals \$2,000 and that the Supervisor is hereby authorized to dispense funds as per said contract.

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

The resolution was thereupon declared duly adopted.

#468      RESOLUTION  
AUTHORIZING SUPERVISOR TO DISBURSE INDUSTRIAL DEVELOPMENT  
FUNDS

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

WHEREAS, this municipality has been awarded a grant under the Industrial Development Fund Program by HUD, whereby, a grant of \$2,000 is awarded for each new job created for Riverhead residents, and

WHEREAS, the Town Board recognizes the need for new job opportunities within the Town of Riverhead, and

WHEREAS, HUD requires contracts to be signed between the Town of Riverhead and the grantees of this program.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Riverhead is hereby authorized to enter into contractual agreement between Thomas Wernikowski and the Town of Riverhead for one (1) job which equals \$2,000 and that the Supervisor is hereby authorized to dispense funds as per said contract.

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

The resolution was thereupon declared duly adopted.

The meeting recessed

Meeting reconvened at 3:45 P.M.

#469      RESOLUTION  
AUTHORIZES SUPERVISOR TO PAY "LUMP SUM" PAYMENT TO  
WELLINGTON STOVES

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

RESOLVED, that the Supervisor is hereby authorized to pay Wellington Stoves, Inc. the amount of \$44,000 in the form of one "lump sum" payment, as an incentive to provide capital improvement that will create 22 jobs for Riverhead residents. Monies are to be paid from Community Development Funds appropriated for Industrial Development.

The vote, Prusinowski, No, Regula, abstained, 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 4:15 P.M.

*Irene J. Pendzick*

Irene J. Pendzick  
 Town Clerk