

6/19/86

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York on Thursday, June 19, 1986 at 4:10 P.M.

Present: Joseph F. Janoski, Supervisor  
John Lombardi, Councilman  
Victor Prusinowski, Councilman  
Louis Boschetti, Councilman  
Robert Pike, 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, New York, at 4:00 P.M. on the 19th day of June, 1986, and do consent to the holding of such meeting for the purpose of Authorizing Increase & Improvement of Public Parking, Authorizes Issuance of Additional Monies for Water Ext. 27, Authorizes H2M File Petition Water Ext. 33 and any other matters that may come before the Board.

Dated: June 19, 1986

TOWN BOARD MEMBERS  
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski  
Supervisor

Louis Boschetti  
Councilman

Victor J. Prusinowski  
Councilman

Robert Pike  
Councilman

John Lombardi  
Councilman

FILED.

RESOLUTIONS

#388 BOND RESOLUTION DATED JUNE 19, 1986.

A RESOLUTION AUTHORIZING THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD PUBLIC PARKING DISTRICT NO. 1 OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$830,000.00 AND AUTHORIZING THE ISSUANCE OF \$830,000.00 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

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

At a Special Meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on June 19, 1986, at 4:10 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Janoski, and upon roll being called, the following were

Present: Josph F. Janoski, Supervisor  
John Lombardi, Councilman  
Victor Prusinowski, Councilman  
Louis Boschetti, Councilman  
Robert Pike, Councilman

Absent: Richard Ehlers, Town Attorney

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated June 19, 1986, the Town Board of the Town of Riverhead, Suffolk County, New York, has determined it to be in the public interest to increase and improve the facilities of the Riverhead Public Parking District No. 1 in said Town; and

WHEREAS, it is now desired to authorize such increase and improvement of facilities and to provide 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 increase and improvement of the facilities of the Riverhead Public Parking District No. 1 in the Town of Riverhead, Suffolk County, New York, consisting of the acquisition of land for parking purposes at a maximum estimated cost of \$300,000.00 and the paving thereof together with ancillary drainage, sidewalks, curbs, gutters and landscaping improvements, and the installation of electric lighting therefor, at a maximum estimated cost of \$530,000.00, is hereby authorized.

Section 2. The plan for the financing of each of the foregoing respective specific objects or purposes is by the issuance of the \$300,000.00 serial bonds and \$530,000.00 serial bonds respectively, of said Town hereby authorized to be issued pursuant to the provisions of the Local Finance Law. Further details pertaining to said bonds will be prescribed in a further resolution or resolutions of this Town Board.

RESOLUTIONS Continued:

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes are thirty years and ten years, respectively, pursuant to subdivisions 21 and 20(f), respectively, of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 6. The validity of such bonds and bond anticipation notes 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 7. This resolution which takes effect immediately 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 question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Boschetti VOTING Yes

Councilman Pike VOTING Yes

Councilman Prusinowski VOTING Yes

Councilman Lombardi VOTING Yes

Supervisor Janoski VOTING Yes

The resolution was thereupon declared duly adopted.

RESOLUTIONS Continued:

STATE OF NEW YORK )

ss:

COUNTY OF SUFFOLK )

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on June 19, 1986, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting,

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

<u>Newspaper and/or other news media</u>	<u>Date given</u>
News-Review	1/9/86

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public locations(s) on the following dates:

<u>Designated Location (s) of posted notice</u>	<u>Date of Posting</u>
Town Clerk's Bulletin Board	1/9/86

INWITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on June 19, 1986.

(SEAL)

\_\_\_\_\_  
Town Clerk

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

The resolution was thereupon duly declared adopted.

#389 DETERMINATION THAT IMPROVEMENTS & INCREASES AT FIRST STREET ARE IN THE PUBLIC INTEREST

RESOLUTIONS Continued:

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

At a Special Meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York in said Town, on the 19th day of June, 1986, at \_\_\_\_\_ o'clock \_\_\_\_\_.M., Prevailing Time.

PRESENT:

Joseph F. Janoski

Supervisor

Louis Boschetti

Councilman

Robert Pike

Councilman

Victor Prusinowski

Councilman

John Lombardi

Councilman

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In the Matter of  
the Increase and Improvement of  
the Facilities of the Riverhead  
Public Parking District No. 1  
in the Town of Riverhead, Suffolk  
County, New York  
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WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map, report and estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Riverhead Public Parking District No. 1, including the acquisition of land, paving and ancillary drainage, sidewalks, curbs, gutters and landscaping improvements, and the installation of electric lighting therefor, as more fully described in the aforesaid map, report and estimate of cost; and

RESOLUTIONS Continued:

WHEREAS, at a meeting of said Town Board duly called and held on June 3, 1986, an order was duly adopted by it and entered in the minutes reciting the filing of such map, report and estimate of cost, the improvement proposed and the maximum amount proposed to be expended for the improvement, to-wit: the sum of eight hundred thirty thousand and 00/100 Dollars (\$830,000.00), and specifying that the said Board would meet to consider the map, report and estimate of cost and the increase and improvement of the facilities of the Riverhead Public Parking District No. 1 and to hear all persons interested in the subject thereof concerning the same at 200 Howell Avenue, in Riverhead, New York in said Town, on the 17th day of June, 1986 at 8:00 o'clock P.M. , Prevailing Time; and

WHEREAS, the said order duly certified by the Town Clerk was duly published and posted as required by law, to-wit: a duly certified copy thereof was published in The News-Review, the official newspaper of this Town, on June 5, 1986, and a copy of such order was posted on June 5, 1986, on the signboard maintained by the Town Clerk of the Town of Riverhead, pursuant to Section 30, subdivision 6 of the Town Law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard;

NOW, THEREFORE, BE IT ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to-wit: to increase and improve the facilities of the Riverhead Public Parking District No. 1 in the manner aforesaid, to-wit: including the acquisition of land, paving and ancillary drainage, sidewalks, curbs gutters and landscaping improvements, and the installation electric lighting therefor, at a maximum estimated cost of \$830,000.00.

Section 2. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Councilman Boschetti VOTING Yes

Councilman Pike VOTING Yes

Councilman Prusinowski VOTING Yes

Councilman Lombardi VOTING Yes

Supervisor Janoski VOTING Yes

The order was thereupon declared duly adopted.

6/19/86

RESOLUTIONS Continued:

STATE OF NEW YORK )

) SS:

COUNTY OF SUFFOLK )

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed ~~extract~~ of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on June 19, 1986, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

<u>Newspaper and/or other news media</u>	<u>Date given</u>
News-Review	1/9/86

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

<u>Designated Location(s) of posted notice</u>	<u>Date of Posting</u>
Town Clerk's Bulletin Board	1/9/86

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on June 19, 1986.

\_\_\_\_\_  
Town Clerk

(SEAL)

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

The resolution was thereupon duly declared adopted.

RESOLUTIONS Continued:

#391 APPOINTS GRACE TALLON TO THE SUMMER INTERN PROGRAM

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

WHEREAS, recently the Town of Riverhead instituted the computerization of the records of the Police Department and the Juvenile Aide Bureau, and

WHEREAS, it is necessary that an individual be hired to input all pertinent data, and

WHEREAS, Grace Tallon, as a temporary employee of the Office of the Tax Receiver, has demonstrated the skills and qualifications necessary to undertake this task.

NOW, THEREFORE, BE IT RESOLVED, that GRACE TALLON be and is hereby appointed to the position of Summer Intern assigned to the input of data for the computerization of the Police Department and the JAB, and

BE IT FURTHER RESOLVED, that GRACE TALLON's appointment be effective June 23 through September 1, 1986 at the hourly rate of compensation of \$5.00.

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

The resolution was thereupon duly declared adopted.

#392 APPOINTS MEMBER TO THE ZONING BOARD OF APPEALS

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

WHEREAS, due to the retirement of B. Arthur Thurm, a vacancy presently exists in the membership of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT RESOLVED, that MARTIN KELLER be and is hereby appointed to the position of Member of the Zoning Board of Appeals effective June 23, 1986 for a term ending June 1, 1991 at the annual compensation of \$3,400.00.

Before the vote, Councilman Lombardi offered an amendment be made to Resolution #392, adding Ken Schnebel be put in place of Martin Keller, which was seconded by Councilman Prusinowski.

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

The resolution was thereupon duly declared not adopted.

The original resolution as offered was then voted upon.

The vote, Boschetti, Yes, Pike, No, Prusinowski, Yes, Lombardi, No, and Jansoki, Yes.

The resolution was thereupon duly declared adopted.

6/19/86

RESOLUTIONS Continued:

#393 REFERS TO THE PLANNING BOARD CONSIDERATION IF INCLUSION OF  
A 35-FOOT HEIGHT LIMITATION TO CHAPTER 108, ARTICLE XXV  
"RECREATIONAL DISTRICT" OF THE RIVERHEAD TOWN CODE

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

WHEREAS, Chapter 108, Article XXV of the Riverhead Town Code entitled "Recreational District" makes no provision for a height limitation.

NOW, THEREFORE, BE IT RESOLVED, this Town Board does hereby refer to the Riverhead Planning Board for their review and recommendation the inclusion of a 35-foot height limitation in Chapter 108, Article XXV of the Riverhead Town Code, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Miles Fairley as Chairman of the Riverhead Planning Board.

The vote, Boschetti, Yes, Pike, 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 4:20 P.M.



Irene J. Pendzick  
Town Clerk

IJP:bg