

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Friday, August 20, 1976, at 11:15 A. M.

Present:

Allen M. Smith, Supervisor  
George G. Young, Councilman  
Francis E. Menendez, Councilman  
John Lombardi, Councilman  
Jessie Tomlinson, Councilwoman

Also Present: Peter S. Danowski, Jr., 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 11:15 A. M. on the 20th day of August, 1976, and do consent to the holding of such meeting for the purpose of approving Duty Statements and any other business that may come before the Board.

Dated: August 20, 1976

TOWN BOARD MEMBERS  
TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith  
Supervisor

John Lombardi  
Councilman

Jessie Tomlinson  
Councilwoman

F. E. Menendez  
Councilman

George G. Young  
Councilman

RESOLUTIONS

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the duty statement, classified by the Suffolk County Civil Service Department, as Clerk for the Zoning Board of Appeals and Planning Board be and the same hereby is approved, at an annual salary of Six thousand three hundred thirty-six and 00/100 (\$6,336.00) Dollars.

Further Resolved that the Supervisor be and he is hereby authorized to call for a Town List for that position.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

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

RESOLVED, That the Supervisor be and he hereby is authorized to sign a Serial Bond in the sum of Eighty-three thousand and 00/100 (\$83,000.00) Dollars, for the purchase of a payloader for the Sanitary Landfill Site, with a maturity of five (5) years, in equal installments, and that the same be sold at private sale to the lowest bidder, and

FURTHER RESOLVED, that in the absence of the Supervisor, Councilwoman Tomlinson be and she is hereby authorized to sign the necessary papers for the issuance of said Serial Bond.

The Vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

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

WHEREAS, Proposed Local Law No. 6 - 1976 was introduced at a Meeting of the Town Board held on the 20th day of July 1976, and

WHEREAS, A Public Hearing has been held thereon the 17th day of August 1976, at which time all interested persons were given an opportunity to be heard thereon,

NOW, THEREFORE, BE IT RESOLVED, That Local Law No. 6 - 1976, be enacted as follows:

LOCAL LAW NO. 6 - 1976A LOCAL LAW TO AMEND ORDINANCE NO. 15 - "Waste Disposal"

BE IT ORDAINED by the Town Board of the Town of Riverhead as follows:

THAT, Section 103-5B. (2) (b), (c) and (d) only, be deleted, and the following new subsections (b) and (c) be added:

"(b) all vehicles owned by persons domiciled within the Township of Riverhead: One (\$1.00) Dollar per cubic yard of land filling debris.

(c) all vehicles owned by persons not domiciled within the Township of Riverhead: Two (\$2.00) Dollars per cubic yard of land filling debris."

This local law shall take effect as provided by law. The proposed local law is on file in the office of the Town Clerk of the Town of Riverhead where the same may be inspected during office hours.

The Vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith Yes.

The resolution was thereupon declared duly adopted.

Councilwoman Tomlinson offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, That the application of G & A Management Corp., for site plan approval of a complex, known as "The Wading River Shopping Plaza", is hereby approved upon the following conditions:

1. That the front row of parking along the northerly side of the plot, adjacent to Route 25A, be eliminated, and that the parking requirements for said parking plaza be reduced by the number of parking spaces shown thereon, and that the

RESOLUTIONS - continued

entire area thereof, be laid out with plantings no higher than three (3) feet in height, and that the design thereof shall be approved by the Building and Zoning Administrator, Mr. James DeLuca.

2. That the two exits on to Route 25A shall be right turns ONLY, and that the same can and shall be enforced as an Ordinance of the Town of Riverhead, should the same become necessary.
3. That as a specific condition of this plot land approval, the elevation drawings of the architectural style of the buildings to be erected, shall be submitted to the Building Department Head and to the Town Board, prior to the issuance of any building permits for the same, and that the same shall be subject to the review and approval of this Board.

The Vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the Meeting adjourned.

*Elizabeth Edwards*

Elizabeth Edwards, Deputy Town Clerk

EE: