

Minutes of a Special Board Meeting held by the Town Board of
Town of Riverhead, New York, at the Town Hall, Riverhead, New York
Wednesday, June 24, 1992 at 11:30 A.M.

Present: Joseph J. Sambri, Supervisor
Frank J. ...
...

WALVER 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
11:30 A.M. on the 24th day of June, 1992, and do consent
to the holding of such meeting for the purpose of

**AUTHORIZING A CONTRACT FOR BI-CENTENNIAL AND ANY
OTHER MATTERS THAT MAY COME BEFORE THE BOARD.**

Dated: JUNE 24, 1992

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

Joseph J. Sambri

Supervisor

Frank J. ...

Councilman

Harriet A. Williams

Councilwoman

...

Councilman

Frank ...

Councilman

Minutes of a Special Board Meeting held by the Town Board of the Town of Riverhead held in the Town hall, Riverhead, New York on Wednesday, June 24, 1992 at 11:30 A.M.

Present:	Joseph F. Janoski Councilman Prusinowski Councilman Stark	Supervisor Councilman Councilman
Absent:	Frank Creighton Harriet Gilliam	Councilman Councilwoman
Also Present:	Barbara Grattan	Town Clerk

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 Riverhead Town hall, at 11:30 a.m. on the 24th day of June, 1992 and do consent to the holding of such meeting for the purpose of Authorizing a Contract for Bi-Centennial and any other matters that may come before the Board.

RESOLUTION #396-AUTHORIZES CONTRACTS FOR BICENTENNIAL EVENTS

Councilman Janoski offered the resolution, which was seconded by Councilman Stark. The vote was 3 yes, 2 absent.

RESOLUTION #397-APPROVES APPLICATION OF STS. PETER & PAUL R.C. MISSION CHURCH

Councilman Prusinowski offered the resolution, which was seconded by Councilman Stark. The vote was 3 yes, 2 absent.

RESOLUTION #398-APPOINTS CONTINGENT PROVISIONAL ACCOUNT CLERK TYPIST-JENNIFER WEEKS

Councilman Prusinowski offered the resolution, which was seconded by Councilman Stark. The vote was 3 yes, 2 absent.

RESOLUTION #398A-APPOINTS SEASONAL SAILING INSTRUCTORS

Councilman Prusinowski offered the resolution, which was seconded by Councilman Stark. The vote was 3 yes, 2 absent.

DATED: June 24, 1992

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD

JOSEPH F. JANOSKI
Supervisor

VIC PRUSINOWSKI
Councilman

JAMES STARK
Councilman

FRANK CREIGHTON
Councilman

HARRIET GILLIAM
Councilwoman

There being no further business on motion and vote, the meeting was adjourned at 11:45 a.m.

TOWN CLERK

BARBARA GRATTAN

6/24/1992

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AUTHORIZES CONTRACTS FOR BICENTENNIAL EVENTS

JANOSKI .
 COUNCILPERSON Janoski offered the following resolution, which was seconded by COUNCILPERSON Stark STARK :

WHEREAS, the Town of Riverhead is sponsoring events for the benefit of promoting the Town of Riverhead to celebrate its bicentennial year; and

WHEREAS, the Town of Riverhead has contracted with Grucci Fireworks, 50's Rock 'n Roll groups and will be hosting a nautical boat show, and other such events; and

WHEREAS, each of these and other such events is a specialized professional and unique events performed for the Town of Riverhead; and

WHEREAS, the Bicentennial celebrations are funded through volunteer contributions and event proceeds.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute any and all contracts with the 50's Rock 'n Roll groups for a rock and roll revival and with FAS-Marketing for a boat show and nautical festival; and be it further

RESOLVED, that the establishment of a checking account for the purpose of acceptance of donations and payment of expenses is hereby ratified; and be it further

RESOLVED, that Victor Prusinowski, as Chairman of the Fireworks Committee, be and is hereby authorized to execute a contract with Grucci Fireworks; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Supervisor's Office and Victor Prusinowski.

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APPROVES APPLICATION OF STS. PETER & PAUL R.C. MISSION CHURCH

BRUSINOWSKI

COUNCILPERSON Brusinowski offered the following resolution, which was seconded by COUNCILPERSON Stark STARK:

WHEREAS, Sts. Peter & Paul R.C. Mission Church submitted an application for the purpose of holding a circus to be held at property owned by the Long Island Cauliflower Association, C.R. 58, Riverhead, New York, on August 4, 1992, for two (2) performances; one at 5:00 p.m. and one at 8:00 p.m.; and

WHEREAS, Sts. Peter & Paul R.C. Mission Church is a mission church associated with St. John the Baptist R.C. Church in Wading River; and

WHEREAS, the Town Board of the Town of Riverhead has reviewed all documents regarding said application.

NOW, THEREFORE, BE IT

RESOLVED, that the application of Sts. Peter & Paul R.C. Mission Church for the purpose of holding a circus at property owned by the Long Island Cauliflower Association, C.R. 58, Riverhead, New York, on August 4, 1992, for two (2) performances; one at 5:00 p.m. and one at 8:00 p.m. be and is hereby approved; and be it further;

RESOLVED, that approval of this application is made **SUBJECT TO** the receipt of a certificate of insurance naming the Town of Riverhead as additional insured; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Sts. Peter & Paul R.C. Mission Church and the Riverhead Police Department.

Special Board Meeting

398 APPOINTS CONTINGENT PROVISIONAL ACCOUNT CLERK TYPIST -
JENNIFER WEEKS

Prusinowski
PRUSINOWSKI

Councilperson Prusinowski offered the following resolution,
which was seconded by Councilperson Stark **STARK**.

WHEREAS, William Heard, Purchasing Agent, has been granted a six-month medical leave of absence commencing 4/30/92; and

WHEREAS, in an effort to contain costs and maintain current service levels, it is the recommendation of the Financial Administrator to reassign areas of responsibility to current personnel.

NOW, THEREFORE, BE IT RESOLVED, that Jennifer Weeks currently serving in a contingent provisional Account Clerk Typist position effective March 30, 1992 due to the parental leave of absence of Julie Conklin be and is hereby appointed to the contingent provisional position of Account Clerk Typist due to the medical leave of absence of Purchasing Agent William Heard; and

BE IT FURTHER RESOLVED, that Jennifer Weeks be appointed to the Contingent Provisional position of Account Clerk Typist effective 6/25/92 at the annual salary as set forth in Group 9, Step P of the CSEA Clerical & Supervisory Salary Schedule; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Jennifer Weeks and the Office of Accounting.

Special Board

398A APPOINTS SEASONAL SAILING INSTRUCTORS

COUNCILPERSON Stark offered the following resolution, which was seconded by COUNCILPERSON Prusinowski :

WHEREAS, the Town of Riverhead, through the Recreation Department, is sponsoring a seasonal sailing course; and

WHEREAS, the Town Board wishes to appoint sailing instructors.

NOW, THEREFORE, BE IT

RESOLVED, that William Ash and Vincent Lent be and are hereby appointed as seasonal sailing instructors at the rate of \$20.00 per hour, commencing Monday, June 29, 1992, through Friday, September 4, 1992; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to William Ash, Vincent Lent, the Recreation Department and the Accounting Department.