Minutes of a Regular Board Meeting held by the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Wednesday, January 2, 1991 at 7:30 p.m.

Present:	Monique Gablenz,	Deputy Supervisor
	John Lombardi,	Councilman
	Denise Civiletti,	Councilwoman
	Victor Prusinowski,	Councilman
	James Stark,	Councilman
Also Present:	Patricia Moore,	Town Attorney
	Irene J. Pendzick,	Town Clerk
Absent:	Joseph J. Janoski,	Supervisor

Deputy Supervisor Gablenz called the meeting to order at 7:30 p.m. and the Pledge of Allegiance was recited.

Deputy Supervisor Gablenz: "We welcome you and say Happy New Year to everybody and hope that you all have a healthy and happy year ahead of you. Do I have a motion to approve the minutes of the Board Meeting of December 4, 1990?"

Councilman Prusinowski: "So moved."

Councilman Stark: "Seconded."

Deputy Supervisor Gablenz: "Moved and seconded."

The vote: Prusinowski, yes; Stark, yes; Civiletti, yes; Lombardi, yes. 4 Yes 1 Absent

Deputy Supervisor Gablenz: "Would the Town Clerk please read the reports."

REPORTS

Open Bid	Water Extension #43
Tax Receiver	Report of collections as of 12/31/90 ($3,945,182.42)

Deputy Supervisor Gablenz: "Thank you. Would the Town Clerk please read the applications.

APPLICATIONS

Site Plan	Additive Circuits to install fence
Site Plan	Robert Edmund, Temporary Greenhouse

Deputy Supervisor Gablenz: "And the correspondence please."

CORRESPONDENCE

Peter Danowski, Jr.	Requests CD of North Wind Farms be returned since time has expired
Wilma Conklin	Opposed to Route 58 Shopping Mall
N.Y.S. D.O.T.	Advising that Route 25 and Edgar Ave installation of traffic light is under investigation
S.C. Dept. of Plan.	If no objections received re: Brookhaven Amendment to Section 85-399 by 1/7/91, it will be assumed there are none
Stanley Grodski	Advising that he is retiring from his position as Recreation Superintendent as of 1/31/91
Wm. Hauggaard	Advising that without action on his clients sign permit, he is advising client to proceed
David Wilmott	Requesting official designation for SUFFOLK COUNTY LIFE
Lou Grasso	Responds to Troy Gustavson's letter and states intent of law is served with official status of SUFFOLK COUNTY LIFE

Deputy Supervisor Gablenz: "The record shows that we have no public hearings scheduled for this evening. Is there anyone who wishes to address the Board on any matter? That being the case we will proceed with the resolutions."

RESOLUTIONS

Resolution #35 - SETS SALARIES OF ELECTED OFFICIALS FOR 1991

Introduced by Councilman Stark and Seconded by Councilman Prusinowski.

The Vote: Prusinowski, yes; Stark, pass;

Town Clerk, Irene J. Pendzick: "Does that mean abstain?"

Councilman Stark: "No. Pass."

Town Clerk, Irene J. Pendzick: "No vote."

Councilman Stark: "Not yet."

Town Clerk, Irene J. Pendzick: "One no vote."

Councilman Stark: "It's not a `no vote' yet."

Town Clerk, Irene J. Pendzick: "I don't mean `no'. I mean you are not voting is what I mean."

Councilman Stark: "I may be voting."

Town Clerk, Irene J. Pendzick: "One pass. I've never had a pass before Jim."

The Vote: Prusinowski, yes; Stark, pass; Civiletti, yes; Lombardi, yes. 3 YES 1 ABSENT 1 PASS

Town Clerk Irene J. Pendzick: "3 yes, 1 absent, 1 pass."

Councilman Stark: "Yes."

Town Clerk, Irene J. Pendzick: "4 YES and 1 ABSENT."

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RESOLUTION #43 - REAPPOINTS WILLIAM F. MULLEN AS INSURANCE CONSULTANT

Moved by Councilman Lombardi. Seconded by Councilwoman Civiletti and she made a motion to Amend the monthly rate for our consultant for insurance purposes, who helps the Town with it's self-insurance programs, William Mullen. We are increasing his monthly rate from $600.00 a month to $700.00 per month.

So I move to amend Resolution #43 to reflect an increase from $600.00 to $700.00 per month.

Seconded by Councilman Stark.

Town Clerk, Irene J. Pendzick: "This vote is on the Amendment.

The Vote: Prusinowski, yes; Stark, yes; Civiletti, yes; Lombardi, yes. 4 YES 1 ABSENT on the Amendment."

Town Clerk, Irene J. Pendzick: "On the resolution as amended.

The Vote: Prusinowski, yes; Stark, yes; Civiletti, yes; Lombardi, yes. 4 YES 1 ABSENT on the resolution as amended."

Deputy Supervisor Gablenz: "We thank you all for coming tonight. This is probably a record. We hope that you all have a very good year and we will see you again in two weeks. Let the record show that the hour is 7:50 P.M.

Irene J. Pendzick

IJP:ch

Irene J. Pendzick
Town Clerk