

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York on Monday, January 24, 1983 at 3:00 P.M.

Present: Joseph F. Janoski, Supervisor
John Lombardi, Councilman
Victor Prusinowski, Councilman
Vincent Artale, Councilman

Absent: Louis Boschetti, Councilman
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 3:00 P.M. on the 24th day of January, 1983, and do consent to the holding of such meeting for the purpose of adopting a resolution approving the Federal Aid Urban System Project, authorizing the Supervisor to sign an agreement, and any other matters that may come before the Board.

DATED: January 24, 1983

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski
Supervisor

John Lombardi
Councilman

Victor Prusinowski
Councilman

Vincent Artale
Councilman

Louis Boschetti
Councilman

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#64

RESOLUTIONS

APPROVING A FEDERAL-AID PRIMARY, SECONDARY AND/OR URBAN SYSTEM PROJECT AND/OR FEDERAL-AID HIGHWAY SAFETY PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE MUNICIPALITY TO PARTICIPATE TO THE EXTENT OF 6% OF THE NON-FEDERAL SHARE OF THE COST OF PRELIMINARY ENGINEERING AND RIGHT-OF-WAY INCIDENTAL WORK FOR SUCH PROJECT AND ANTICIPATING A FURTHER RESOLUTION

RESOLUTIONS-continued:

WHICH WOULD AUTHORIZE THE MUNICIPALITY TO PARTICIPATE TO THE EXTENT OF 6% OF THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION OF SUCH PROJECT AND AUTHORIZING THE SUPERVISOR OF THE TOWN OF RIVERHEAD TO EXECUTE AN AGREEMENT ON BEHALF OF THE MUNICIPALITY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF THE WORK OF SUCH PROJECT AND FOR THE PARTICIPATION BY THE MUNICIPALITY IN THE NON-FEDERAL SHARE OF THE COSTS OF THE PROJECT.

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

WHEREAS, a Project for the Traffic and Safety Improvement of the Riverhead Urban Area funded under the Federal-Aid Primary, Secondary and/or Urban System Program and/or Federal-Aid Highway Safety Program as provided for by Sections 103, 105, 109, 117, and 120 and/or Section 130, 135, 144, 151, 152, 153 and 219 of Title 23 U.S. Code calls for the apportionment of costs for the program to be borne at the ratio of 75% Federal funds and 19% State and 6% Local funds; and

WHEREAS, the Town of Riverhead recognizes that State funds are not available for the total non-Federal share of the project or portions of the project not on the State Highway System; and

WHEREAS, the Town of Riverhead desires to advance the project which is not or portions of which are not on the State Highway System by authorizing the Municipality to participate in a share of the cost of preliminary engineering and/or right-of-way incidental work, including final design of the project or portions of the project not on the State Highway System, to the extent of 6% of the non-Federal share, which Municipal share is estimated at 6% of the total cost.

NOW, THEREFORE, the Town Board, duly convened, does hereby

RESOLVE, that it be understood that this statement in no way diminishes the Town of Riverhead's rights under present procedures to review and comment on specific stages of the project; and it is further

RESOLVED, that it is understood that the Town of Riverhead shall provide 6% of the non-Federal share of the cost of construction of the subject project or portions of the subject project that are not on the State Highway System, estimated to be \$53,000.00, before such construction can be authorized; and it is further

RESOLVED, that the Town Board hereby authorizes the Town of Riverhead to participate in the cost of preliminary engineering, including final design of the subject project or portions of the subject project that are not on the State Highway System, and/or in the costs of right-of-way incidental work by providing the local share of the cost; and it is further

RESOLVED, that this Authorization shall commit the Town of Riverhead to an amount not to exceed \$10,800.00 for the preliminary engineering including final design of the project and/or for the right-of-way incidental work; and it is further

RESOLVED, that the Supervisor of the Town of Riverhead be and is hereby authorized to execute all necessary agreements

RESOLUTIONS-continued:

on behalf of the Town of Riverhead with the New York State Department of Transportation approving of the above-subject project and providing for the Municipality's participation in the cost of the local share of the subject project, at a total cost for design, right-of-way acquisitions, and construction not to exceed \$1,110,000.00.

The vote, Boschetti, absent, Artale, Yes, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

#66 AUTHORIZES SUPERVISOR TO SETTLE GYSIN CLAIM

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

RESOLVED, that the Supervisor is authorized to pay \$11,000 in total satisfaction for all past, present, and future damages as are claimed by Fred and Amelia Gysin as alleged in their complaint dated June 1, 1981, and be it further

RESOLVED, that payment shall be made upon request of a signed release.

The vote, Boschetti, absent, Artale, Yes, Prusinowski, Yes, Lombardi, Yes and Janoski, Yes.

The resolution was thereupon declared duly adopted.

#67 AWARDS BID FOR MIDDLE ROAD DRAINAGE PROJECT TO RICHARD'S NURSERY

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders calling for bids for the Middle Road Drainage Project, and

WHEREAS, on January 10, 1983, bids received were opened at the Town Clerk's Office, and four (4) bids were received, and

WHEREAS, Richard's Nursery was the lowest bidder with a cost of \$19,895.00, and

WHEREAS, by letter dated January 18, 1983, from Louis K. McLean Consulting Engineers, it was recommended to the Town Board that the Bid be awarded to Richard's Nursery.

NOW, THEREFORE, BE IT

RESOLVED, that the Middle Road Drainage Project be and is hereby awarded to Richard's Nursery at a cost of \$19,895.00 Richard's Nursery being the lowest responsible bidder, and be it

FURTHER RESOLVED, that the Town Clerk is authorized to notify Richard's Nursery that they have been awarded said bid.

The vote, Boschetti, absent, Artale, Yes, Prusinowski, Yes, Lombardi, Yes, and Janoski, Yes.

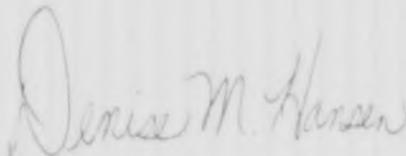
The resolution was thereupon declared duly adopted.

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There being no further business on motion and vote,
the meeting adjourned at 3:07 P.M.

DMH



Denise M. Hansen
Deputy Town Clerk