

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Friday, February 13, 1981, at 3:00 P.M.

Present: Joseph F. Janoski, Supervisor
Francis E. Menendez, Councilman
John Lombardi, Councilman
Victor Prusinowski, Councilman
Pierre Lundberg, Special Town Attorney

Absent: Antone Regula, Councilman
Kevin Duffy, 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 2:45 P.M. on the 13th day of February, 1981, and do consent to the holding of such meeting for the purpose of Resolution Board will not incur indebtedness without financial aid Re: Scavenger Waste.

DATED: February 13, 1981

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski
Supervisor

John Lombardi
Councilman

Francis E. Menendez
Councilman

Victor J. Prusinowski
Councilman

Antone J. Regula
Councilman

#76 RESOLUTIONS
BOARD WILL NOT INCUR INDEBTEDNESS WITHOUT FINANCIAL AID
RE: SCAVENGER WASTE

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

WHEREAS, the Town Board of the Town of Riverhead has heretofore applied to the Comptroller of the State of New York pursuant to the provisions of Article 12-C of the Town Law for permission to form Town of Riverhead Scavenger Waste Improvement No. 1 and to issue bonds therefor; and

RESOLUTIONS continued

WHEREAS, the plan for financing is largely dependent upon financial aid from the appropriate agencies of the federal and state governments; and

WHEREAS, the Comptroller has advised representatives of the Town Board that he will approve the formation of said Scavenger Waste Improvement No. 1 provided no expenditures are made which are to be funded by the anticipated aid of the federal and state governments until and unless said aid is actually received,

NOW, THEREFORE, the Town Board, Town of Riverhead as governing body of Town of Riverhead Scavenger Waste Improvement no. 1, hereby resolves as a precondition of approval by the Comptroller, State of New York to the formation of said District, that it will not without prior approval of the Comptroller contract any indebtedness for the improvements proposed for such District prior to receipt of a written commitment of financial aid from the appropriate federal and state agencies to the District totaling at least 87.5 percent of the cost of same; except, however, the District may contract indebtedness prior thereto for preparation of surveys, preliminary plans and detailed plans, specifications and estimates, legal and appraisal fees and the cost of acquisition of land by purchase or condemnation.

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

<u>Joseph F. Janoski, Supervisor</u>	<u>VOTING</u>	<u>Yes</u>
<u>Francis E. Menendez, Councilman</u>	<u>VOTING</u>	<u>Yes</u>
<u>John Lombardi, Councilman</u>	<u>VOTING</u>	<u>Yes</u>
<u>Antone J. Regula, Councilman</u>	<u>VOTING</u>	<u>Yes</u>
<u>Victor Prusinowski, Councilman</u>	<u>VOTING</u>	<u>Yes</u>

The vote, Prusinowski, Yes, Regula, absent, Lombardi, Yes, Menendez, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 3:15 P.M.

Denise M. Hansen

Denise M. Hansen
Deputy Town Clerk