

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, September 8, 1981, at 2:15 P.M.

Present: Joseph F. Janoski, Supervisor
Victor Prusinowski, Councilman
Antone Regula, Councilman

Absent: Francis E. Menendez, Councilman
John Lombardi, 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 2:15 P.M., on the 8th day of September, 1981, and do consent to the holding of such meeting for the purpose of

Adopting resolutions as follows:

- #435 - AUTHORIZES SUPERVISOR REQUEST RELEASE OF FUNDS
- #436 - AUTHORIZES PETER DANOWSKI TO ACT AS SPECIAL ATTORNEY
- #437 - TRANSFER OF FUNDS FROM GEN. TOWN TO COMM. DEVELOPMENT
- #438 - TRANSFER OF FUNDS
- #439 - TRANSFER OF FUNDS
- #440 - AUTHORIZES PUBLICATION OF NOTICE FOR BIDS-PARKER DRAINAGE

And any other matters that may come before the Town Board.

DATED: September 3, 1981

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski

Supervisor

John Lombardi

Councilman

Victor Prusinowski

Councilman

Antone Regula

Councilman

Francis E. Menendez

Councilman

RESOLUTIONS
#435 AUTHORIZES SUPERVISOR TO REQUEST RELEASE OF FUNDS

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

RESOLVED, that the Supervisor be and is hereby authorized to execute a Request for a Release of funds from the Community Development Office in the amount of \$64,000.00.

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

The resolution was thereupon declared duly adopted.

RESOLUTION
#436 AUTHORIZES PETER S. DANOWSKI, ESQ., TO ACT AS SPECIAL TOWN ATTORNEY

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

RESOLVED, that Peter S. Danowski, Esq., be and is hereby authorized nunc pro tunc as a Special Town Attorney in the currently pending suit entitled, Town of Riverhead V. Saffals Associates.

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

The resolution was thereupon declared duly adopted.

RESOLUTION
#437 TRANSFER OF FUNDS FROM GEN. TOWN TO COMM. DEVELOPMENT

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

RESOLVED, that the Supervisor be and hereby is, authorized to transfer the following Town Hall Capital Projects Account:

	<u>From</u>	<u>To</u>
H 2397 Transfer from General Town	\$36,180.00	
H9901.3 Transfer to Community Development		\$36,180.00

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

The resolution was thereupon declared duly adopted.

RESOLUTION
#433 TRANSFER OF FUNDS

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

RESOLVED that the Supervisor be and hereby is, authorized to transfer the following Community Development Accounts:

RESOLUTIONS continued-

	<u>FROM</u>	<u>TO</u>
CS-77-5031 Transfer from Peconic River Front Capital Project	\$64,387.43	
CD-77-8662-3 Peconic Park		\$64,387.43
CD-78-8668.3 Loans & Grants	3,608.81	
CS2170 Suffolk County Consortium		3,608.81
CD-77-8686.4 Administration	8,950.91	
CD-78-8686.4 Administration	6,987.67	
CD-78-8662.3 Public Works	33.07	
CD-78-8666.3 Clearance Demo and Rehab.	13,389.40	
CD-77-8660.3 Morrell Bridge		2,991.08
CD-77-8666.3 Demo-Morrel Property		1,107.67
CD-78-8668.3 Loans & Grants		22,252.08
CD-78-8682.3 Relocation		3,010.22

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

The resolution was thereupon declared duly adopted.

#439 RESOLUTION
TRANSFER OF FUNDS

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

RESOLVED, that the Supervisor be and hereby is, authorized to transfer the following General Town Accounts:

	<u>FROM</u>	<u>TO</u>
A 9015.800 New York State Police Retirement	\$2,472.15	
A 9010.800 New York State Retirement	3,748.00	
A 1990.400 Contingency Account	6,400.00	
A 1930.400 Judgements & Claims	23,559.85	
A 9950.3 Transfer to Peconic River Front Capital Project		\$36,180.00

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

The resolution was thereupon declared duly adopted.

#440 RESOLUTION
AUTHORIZES PUBLICATION OF NOTICE TO BIDDERS RE: PARKER RD. DRAINAGE

Councilman Prusinowski offered the following resolution, which was seconded by Councilman Regula.

RESOLVED, that the Town Clerk is hereby authorized to publish and post the following public notice to bidders:

NOTICE TO BIDDERS

RESOLUTIONS continued-

Notice is hereby given that SEALED PROPOSALS for the Construction of Storm Drainage Facilities will be received by the Town of Riverhead at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 A.M., Prevailing Time on Thursday, September 24, 1981, at which time and place they will be publicly opened and read aloud for the following contract:

CONSTRUCTION OF STORM DRAINAGE FACILITIES AT
PARKER ROAD

Plans and Specifications may be obtained at either the Town Clerk's office and/or the offices of the Consulting Engineers, HOLZMACHER, McLENDON & MURRELL, P.C., 125 Baylis Road, Melville, New York 11747, or 209 West Main Street, Riverhead, New York, 11901, upon deposit of Twenty-Five Dollars (\$25.00) for each set furnished.

Deposits for plans and specifications will be refunded to bidders who return plans and specifications within ten (10) days in good condition other deposits will either be partially or not refunded if the plans and specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by either a Bid Bond or Certified Check in the amount of five percent (5%) of the total bid, made payable to Joseph F. Janoski, SUPERVISOR, TOWN OF RIVERHEAD, as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities and to accept the lowest responsible bid which, in the opinion of the Town Board, in the best interests of the Town.

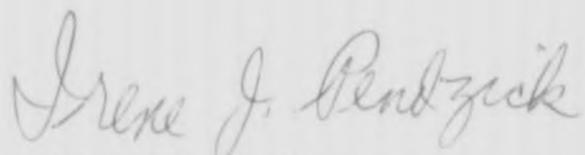
BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

IRENE J. PENDZICK, TOWN CLERK

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

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 2:30 P.M.



Irene J. Pendzick