

Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, January 8, 1980 at 11:00 A.M.

Present: Joseph F. Janoski, Supervisor
Francis E. Menendez, Councilman
John Lombardi, Councilman
Antone J. Regula, Councilman
Victor Prusinowski, Councilman

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 11:00 A.M. on the 8th day of January, 1980 and do consent to the holding of such meeting for the purpose of considering a resolution regarding the appointment of a special attorney to represent pending affairs of the Town of Riverhead, and any other matters that may come before the Board.

DATED: January 8, 1980

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

Joseph F. Janoski
Supervisor

F.E. Menendez
Councilman

Antone J. Regula
Councilman

Victor Prusinowski
Councilman

John Lombardi
Councilman

FILED.

MEDIA NOTIFICATION

Monday, January 7, 1980 - 10:27 A.M. - Telephone: Tim Kelly,
Long Island Traveler Watchman about
Meeting.

Monday, January 7, 1980 - 10:50 A.M. - Telephone: Lou Grasso,
News-Review about Meeting.

RESOLUTION

#41 AUTHORIZES PETER S. DANOWSKI TO CONTINUE AS SPECIAL
TOWN ATTORNEY

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

WHEREAS, it is in the best interests of the Town of Riverhead that a continuity be maintained with reference to several matters of litigation, including, but not limited to, the proceeding against the State Board of Equalization and Assessment and several Zoning 78's,

NOW, THEREFORE, be it

RESOLVED, that Peter S. Danowski, Jr., hereby is authorized to proceed with these matters at a reasonable hourly rate.

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

The resolution was thereupon declared duly adopted.

Councilman Prusinowski recommended that the Town Attorney, Kevin, go over each case with Pete Danowski to familiarize himself with them, and that it was possible the Town Attorney would handle some of them.

He also referred to the change regarding posting in the "Open Meetings Law". He recommended that a resolution be entertained authorizing publication and posting that the Town Board would hold "briefings" regarding the agenda each day of a regularly scheduled Town Board Meeting. (Usually 1st & 3rd Tuesday of each month).

Councilman Regula remarked that in the past, the Town Board has met occasionally for informal exchange of views without pre-scheduling, when all happened to be in the Town Hall at the same time, and the posting of such

Councilman Regula continued:
"meetings" on the bulletin board and at the entrance of
Town Hall by the Town Clerk, met with the requirements of
the "Open Meetings Law".

Councilman Menendez referred to certiorari case
still pending, and pointed out that Frank Yakaboski has
been the Attorney handling these cases in the past. He
suggested that the Town Board consider a resolution ap-
pointing Frank Yakaboski to continue working on the pending
certiorari cases.

There being no further business on motion and vote,
the meeting adjourned.

Irene J. Pendzick

Irene J. Pendzick, Town Clerk

IJP/vlv