

Minutes of a Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, February 5, 1980 at 7:30 P.M.

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

Also present: Kevin Duffy, Town Attorney

Supervisor Janoski called the meeting to order at 7:30 P.M., and the Pledge of Allegiance was recited.

Supervisor Janoski: "Before we get started, I would just like to report that on Monday, the State Senate passed our Industrial Development Bill. Hopefully the Assembly will see fit to do so in the very near future. But I did get a call from the Senate on Monday, and they passed it nine minutes after three. Senator LaValle had predicted they'd pass it at three o'clock. He was nine minutes off. I don't know how he does that."

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

RESOLVED, That the Minutes of the Town Board Meetings held on January 2, 1980 and January 15, 1980, and the Special Minutes of the Town Board Meetings held on December 27, 1979, January 8, 1980, and January 25, 1980 are dispensed without objection and be approved as submitted.

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

The resolution was thereupon declared duly adopted.

BILLS

Bills submitted on abstract dated February 5, 1980 as follows:

General Town	\$188,169.18
Ambulance	\$ 447.50
Special Districts	\$ 11,064.48

Highway Item #1	\$12,925.58
Highway Item #3	\$ 2,455.93
Highway Item #4	\$ 8,403.89

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

RESOLVED, that subject to complete audit, the following bills be approved for payment:

General Town	\$188,169.18
Ambulance	\$ 447.50
Special Districts	\$ 11,064.48
Highway Item #1	\$ 12,925.58
Highway Item #3	\$ 2,455.93
Highway Item #4	\$ 8,403.89

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

The resolution was thereupon declared duly adopted.

Supervisor Janoski: "I just want to point out that a number of our department heads are here this evening if anyone has any question of them."

PETITION

29 Residents of Tuthill's Lane, Aquebogue - request street lights.

Referred to Lighting Committee.

APPLICATIONS

Special Permit and Change of Zone - Barr, Heller & Levin (Retirement Community District Zone - Middle Road) Filed.

Referred to the Planning Board for recommendation and report.

Special Permit - River Center Associates (Operate Family Game Room/ Rec.) Filed.

Referred to the Planning Board for recommendation and report.

APPLICATIONS - continued

Special Permit - John Franzone, M.D. (Business PB District - Linda & 25). Filed.

Referred to the Planning Board for recommendation and report.

REPORTS

Tax Receiver's Office - dated 1/31/80. Filed.

Recreation Department - 1979 Parking Permit Report. Filed

Minutes - Peconic River Study Group. Filed.

Building Department - Month of January, 1980. Filed.

Police Department report for month of January, 1980. Filed.

OPEN BID REPORT - FIVE (5) POLICE VEHICLES & FOUR (4) UNMARKED VEHICLES - POLICE DEPT.

After being duly advertised the bids for Five (5) Police Vehicles and Four (4) Unmarked Vehicles for the Riverhead Police Department were opened by the Deputy Town Clerk on Wednesday, January 30, 1980 at 11:15 A.M. as follows:

J.J. HART'S
RIVERHEAD FORD
Route 58 (Cor.) Osborne Avenue
Riverhead, New York 11901

MAKE OF VEHICLE OF BIDDER: FORD

APPROXIMATE DATE OF DELIVERY: ASAP

COST OF VEHICLES WITH ALL SPECIFICATIONS: _____

NET COST LESS EXCISE TAXES ON DELIVERY: \$64,517.64

Filed.

KINNEY CHEVROLET-OLDS, INC.
East Main Street on Route 25
Riverhead, New York 11901

MAKE OF VEHICLE OF BIDDER: Chevrolet

OPEN BID REPORT - FIVE (5) POLICE VEHICLES & FOUR (4)
UNMARKED VEHICLES - POLICE DEPT.

APPROXIMATE DATE OF DELIVERY: 12 to 16 Weeks

COST OF VEHICLES WITH ALL SPECIFICATIONS: -----

NET COST LESS EXCISE TAXES ON DELIVERY: \$62,486.00

FILED.

OPEN BID REPORT - ONE (1) DRUM-DISC LATHE - MUNICIPAL
GARAGE

After being duly advertised the following bids for One (1) Drum-Disc Lathe for the Municipal Garage were opened by the Deputy Town Clerk on Wednesday, January 30, 1980 as follows:

RODI AUTOMOTIVE INC.
P.O. Box 100
Roslyn, New York 11576

1 - #4000	Ammco Brake Lathe	\$2895.00
1 - #7975	Base (if needed) for above	\$ 159.00

FILED.

SUFFOLK TIRE SHOP
79 Peconic Avenue
Riverhead, New York 11901

1 - #4000	Ammco Drum/Disc Lathe with Standard Equipment	\$3377.00
1 - #9960	Ammco Base with Chip Catcher Delivered to Town Garage	<u>\$ 225.00</u>
		\$3602.00

FILED.

HUNTINGTON BRAKE SERVICE
448 East Jericho Turnpike
Huntington Station, New York 11746

OPEN BID REPORT - ONE (1) DRUM - DISC LATHE - MUNICIPAL
GARAGE

400	Ammco Drum Lathe	\$3020.85
3481	Truck Arbor 1 7/8 Shaft	\$ 159.50
8994	Medium Truck Adapter Set	\$ 238.14
9233	Tapered Truck Adapter Set	\$ 77.18
7975	Base with Chip Catcher	<u>\$ 165.38</u>
		\$3661.05

WRITTEN IN ON SPECS BY BIDDER:

According to your specifications above items should be required - However see spec's attached and order any or all of above - prices are firm for 45 Days.

FILED.

UNITED TOOL INC.
7 Central Avenue
Tarrytown, New York 10591

Ammco #70	Brake Shop	<u>\$6898.00</u>
-----------	------------	------------------

TYPED IN BY BIDDER:

"Prices firm for 30 days from date of bid opening. Prices include delivery only. No installation, uncrating or assembly included."

FILED.

COMMUNICATIONS

Jamesport Fire Dept. 1/24/80 - Requests use of State Marina 6/7/80. Filed.

Gerleen Cont. Corp., 1/23/80 - Pump Station at Ostrander Avenue. Filed.

H2M Corp., 1/23/80 - Doctor's Path Drainage Facilities. Filed.

H2M Corp., 1/23/80 - Ostrander Avenue Pump Station. Filed.

COMMUNICATIONS - continued

H2M Corp., 1/22/80 - Drainage Facilities - Manor Lane North. Filed.

H2M Corp., 1/25/80 - Drainage Improvements on C.R. #3 - Northville Tpke. Filed.

H2M Corp., 1/29/80 - To Ed Bucholz - Re: Drainage Manor Lane North. Filed.

H2M Corp., 1/29/80 - To Ed Bucholz - Re: Drainage Manor Lane North. Filed.

H2M Corp., 1/29/80 - Construction of Drainage at Osborn Avenue. Filed.

H2M Corp., 1/29/80 - Construction of Drainage at Osborn Avenue. Filed.

H2M Corp., 1/29/80 - Installation of Burglar & Fire Alarms - Town Buildings. Filed.

H2M Corp., 1/29/80 - Construction of Drainage Facilities Osborn Avenue. Filed.

Riverhead Bay Conservation Association - re: adoption of resolution opposing the proposed Estuarine Sanctuary program for Peconic/Flanders Bay Area, at their regular monthly meeting on January 30, 1980. Filed.

NYS Society of Professional Engineers, 1/15/80 - copy of resolution adopted by organization concluding that peaceful use of nuclear energy continue. Filed.

H2M Corp., 1/31/80 - re: problem with concrete work at Manor Lane (North). Filed.

H2M Corp., 1/28/80 - re: certification of final voucher for Ostrander Avenue Pump Station, contract #2 - Mechanical. Filed.

UNFINISHED BUSINESS

Special Permit - Robert Mance (Repair Trucks - Route 58).

Petition - 17 Merchants & Businessmen - Change location of Bus Stop).

Special Permit - Herbert Obser (Use house as dwelling in commercial zone).

Special Permit - Neilans & Staker (PB District)

Special Permit - Darrell Meyer (Renew Permit at 520 West Main Street).

Supervisor Janoski: " On the special permit for Robert Mance, the Planning Board had approved Robert Mance's petition conditionally. Some question has arisen. There is a resolution being proposed tonight that would approve the special permit. However, when that time comes, we are going to table it with the hopes of acquiring more information.

The seventeen merchants and businessmen who ask for a change for the bus stop, we are going to direct a letter to them. And what we are hoping to do is get some information to get alternatives to the present bus site. We are going to explore with the State, the idea of perhaps marking the area on Main Street so that no parking is indeed permitted and we will also contact the bus company itself because the question has arisen of the busses double parking and blocking off walkways.

Herb Obser's petition we will tonight, through resolution, set up a public hearing on that matter.

Neilans and Staker, we are going to move positively on that one tonight with resolution #97.

Darrell Meyer to renew a permit. We are going to have a public hearing on that matter also.

I would, at this time, open the meeting to anyone who wishes to be heard. If you will come up to the microphone and give your address?"

Dick Benedict, Fanning Blvd; "Regarding the special permit for River Center Associates, do you have a copy of that or any particulars on that?"

Irene J. Pendzick, Town Clerk: "It's in my office. You are welcome to look at it."

PERSONAL APPEARANCES - continued

Dick Benedict: "Could I get one at break time or look at it?"

Irene J. Pendzick, Town Clerk: "You are welcome to look at it."

Dick Benedict: Thank you."

Supervisor Janoski: "Thank you."

Councilman Prusinowski: "Just a point of information that's going to be referred to the Planning Board and I think they'll be a public hearing on that if you have any questions later on."

Supervisor Janoski: "Anyone else wishing to be heard at this time?"

No one else wished to be heard at this time.

RESOLUTIONS

#79 PROCLAIMS WEEK OF FEBRUARY 17-23 AS ROTARY INTERNATIONAL WEEK

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

EXTENDING HEARTIEST CONGRATULATIONS
TO THE ROTARY INTERNATIONAL ON ITS
DIAMOND JUBILEE, CELEBRATING 75 YEARS
AS A SERVICE ORGANIZATION

WHEREAS, Rotary International is an organization of 853,000 business and professional men, united worldwide in more than 18,000 clubs located in over one hundred fifty-two countries and territories, and

WHEREAS, Rotarians provide humanitarian services, encourage high ethical standards in all vocations, and help promote goodwill and peace in the world through various projects and activities which foster better understanding through personal visitations and contacts in student and study exchange programs, and

WHEREAS, Rotarians have made a very meaningful impact on the life of this Township of Riverhead through numerous

RESOLUTIONS - continued

public service projects and activities, and

WHEREAS, Rotary International will celebrate its Diamond Jubilee Anniversary on February 23, 1980, marking seventy-five years of Service Above Self by Rotarians everywhere to fellowmen and communities,

NOW, THEREFORE, be it

RESOLVED, that this Town Board does hereby proclaim the week of February 17-23, 1980 as Rotary International Week in recognition of the services rendered these many years.

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

The resolution was thereupon declared duly adopted.

#80 ACCEPTS RESIGNATIONS OF TWO CONSERVATION ADVISORY COUNCIL MEMBERS

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

WHEREAS, Charles Thrall did on October 10, 1979 submit a letter of resignation from the Conservation Advisory Council, and

WHEREAS, Leslie Corwin did on January 22, 1980 submit a letter of resignation from the Conservation Advisory Council,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby accept the resignations of Charles Thrall and Leslie Corwin.

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

The resolution was thereupon declared duly adopted.

#81 APPOINTS MEMBERS TO THE CONSERVATION ADVISORY COUNCIL

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

WHEREAS, the Town Board did create the Town of Riverhead Conservation Advisory Council by resolution dated on April 4, 1972, and

WHEREAS, the Town Board on April 18, 1972 did appoint a nine member board to the said named Council,

NOW, THEREFORE, be it

RESOLVED, that the following members of the Conservation Advisory Council be hereby re-appointed to serve terms not to exceed two years, expiring on March 1, 1982:

Joseph H. Baier
George Bartunek
Gordon Danby
Gilbert Raynor
Charles Smith
Michael Velys, Jr.
Horace D. Wells

RESOLUTIONS - continued

BE IT FURTHER RESOLVED, that William Selleck and Dennis R. Mueller be hereby appointed members of the Conservation Advisory Council, serving a two-year term, expiring on March 1, 1982.

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

The resolution was thereupon declared duly adopted.

#83 AUTHORIZES - CALLING PUBLIC HEARING FOR SPECIAL PERMIT - STEVENOT

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

WHEREAS, the Town Board of the Town of Riverhead did refer to the Planning Board for their consideration and recommendation of the special permit application of Robert Stevenot to repair and park equipment at Kroemer Avenue, Riverhead, New York, and

WHEREAS, the Town of Riverhead Environmental Quality Review Board has recommended to the Town Board that this action does not require an environmental impact statement and the Planning Board concured, and

WHEREAS, the Planning Board recommended to the Town Board that the special permit application of Robert Stevenot to repair and park equipment at Kroemer Avenue, Riverhead, be approved,

NOW, THEREFORE, be it

RESOLVED, that a public hearing will be held on the 26th of February, 1980 at 8:00 P.M., at which time all interested parties will be able to express their views on this subject.

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

The resolution was thereupon declared duly adopted.

#84 AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR BIDS ON 10-CHANNEL REPRODUCER AND HIGH SPEED SEARCH AND TIME READER

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

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids on one (1) #4103 Dictaphone or equal, 10-channel reporducer and one (1) #4530x Dictaphone or equal, high speed search and time reader to be compatible with Dictaphone Model 4,000, 10-channel tape recorder, and be it

RESOLVED, that the Town Clerk of the Town of Riverhead be and hereby is designated to open publicly and read aloud on Tuesday, February 19, 1980 at 11:00 A.M., at the Town Clerk's

RESOLUTIONS - continued

Office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "Bid on 10-channel reproducer and high speed search and time reader."

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

The resolution was thereupon declared duly adopted.

#85 AUTHORIZES OVERTIME FOR SNOW REMOVAL - HIGHWAY DEPT.

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

RESOLVED, that the Superintendent of Highways be and is hereby authorized to pay time and one-half compensation for snow overtime January 1, 1980 thru January 31, 1980 for a total of 422 hours in the amount of THREE THOUSAND SEVEN HUNDRED NINETY-ONE and 99/100 DOLLARS (\$3,791.99), in accordance with personal services abstract submitted and filed in the Office of the Town Clerk.

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

The resolution was thereupon declared duly adopted.

#86 TERMINATES AUTOMOTIVE EQUIPMENT OPERATOR - HIGHWAY DEPARTMENT

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

BE IT RESOLVED, that the employment of Ronald Rambo, Automotive Equipment Operator in the Highway Department, be and is hereby terminated, effective February 8, 1980.

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

The resolution was thereupon declared duly adopted.

#87 APPOINTS LABORER - HIGHWAY DEPARTMENT

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

RESOLVED, that William Jermusyk has satisfactorily completed his six month probation period,

NOW, THEREFORE, be it

RESOLVED, that William Jermusyk be and he hereby is appointed permanently to the position of Laborer in the Highway Department at the annual base salary of NINE THOUSAND NINE HUNDRED THIRTY NINE and 23/100 DOLLARS (\$9,939.23) effective January 29, 1980.

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued#88 AUTHORIZES HIGHWAY SUPERINTENDENT TO PAY PART
TIME EMPLOYEES

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

WHEREAS, There was an increase in the workload due to heavy snow conditions, and

WHEREAS, two men were hired on an hourly basis for this purpose,

NOW, THEREFORE, be it

RESOLVED, that the Highway Superintendent be authorized to pay the following men at the rate of FIVE DOLLARS (\$5.00) per hour for TEN (10) hours, for a total of FIFTY and 00/100 DOLLARS (\$50.00).

George C. Caffrey 5 Hours \$25.00

Ronald Caffrey 5 Hours \$25.00

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

The resolution was thereupon declared duly adopted.

#89 AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS LIQUID
ASPHALT - HIGHWAY DEPARTMENT

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

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids on Liquid Asphalt requirements for use of the Town of Riverhead Highway Department for the year 1980,

AND BE IT RESOLVED, that specifications and forms for bidding be prepared by the Superintendent of Highways, and bids be returnable up to 11:30 A.M. on Tuesday, February 19, 1980, and be it further

RESOLVED, that the Town Clerk be and is hereby designated to open publicly and read aloud on Tuesday, February 19, 1980 at the Town Clerk's Office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "Bid on Liquid Asphalt".

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued

#90 AUTHORIZES SUPERVISOR ATTEND HEARINGS IN ALBANY
Councilman Menendez offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, this Town Board has been notified that hearings will be held in Albany regarding Peconic County and Water District Extensions, and pending legislation, and

WHEREAS, it is to the best interests of the Town of Riverhead that the Supervisor attend these hearings,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor be, and is hereby authorized to attend these hearings, and that all related expenses be charged to the Supervisor's account.

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

The resolution was thereupon declared duly adopted.

#91 PECONIC COUNTY FUND RAISING

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

WHEREAS, the Peconic County Study Committee has requested of the five east end towns the authority and responsibility of fund raising for promotion purposes for the creation of Peconic County,

NOW, THEREFORE, be it

RESOLVED, that the Riverhead Town Board hereby authorizes the Peconic County Study Committee to pursue all avenues of funding for Peconic County and be it

FURTHER RESOLVED, that said Study Committee will be solely responsible for funds so received.

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

The resolution was thereupon declared duly adopted.

#92 PECONIC COUNTY

Supervisor Janoski offered the following resolution which was seconded by Councilman Regula.

WHEREAS, the Peconic County Study Committee has recommended to the five east end towns that they indicate their support and approval for the creation of Peconic County as proposed by Assembly Bill #AB4771 and Senate Bill #S6781,

NOW, THEREFORE, be it

RESOLVED, that the Riverhead Town Board hereby endorses and gives full support to said Assembly and Senate Bills for the purpose of the creation of Peconic County, and be it

FURTHER RESOLVED, that the question of the creation of Peconic County shall be submitted to the voters of the five east end towns by being placed on the ballot for the general election of November, 1980,

RESOLUTIONS - continued

Certified copies of this resolution shall be forwarded to Assemblyman John Behan and Senator Kenneth LaValle and Ted Sharets, Esq., of Main Street, Southampton.

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

The resolution was thereupon declared duly adopted.

#93 AUTHORIZING TOWN CLERK TO READVERTISE FOR BIDS RE:
4-WHEEL DRIVE VEHICLE FOR POLICE DEPARTMENT

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

RESOLVED, that since the January 21, 1980 bids were not acceptable and, therefore, rejected since J.J. Hart's bid contained seven exceptions to bid specifications and Tryac's bid did not specify a delivery date, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized at this time to re-advertise for sealed bids on a new 4-wheel drive vehicle for the use of the Riverhead Police Department, and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead be and hereby is designated to open publicly and read aloud on Monday, February 25, 1980 at 11:00 A.M., at the Town Clerk's Office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "Bid on 4-wheel drive vehicle".

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

The resolution was thereupon declared duly adopted.

#94 ACCEPTS BID FOR ONE DRUM/DISC LATHE

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

WHEREAS, the Town Clerk was duly authorized to advertise for sealed bids on one Drum/Disc Lathe, and

WHEREAS, four (f) bids were received for this job and

WHEREAS, Rodi Automotive, Inc., of Roslyn, New York's bid consisted of 1 - #4000 Ammco Brake Lathe for \$2,895.00 and 1 - #7975 Base (if needed) for the above for \$159.00, and

WHEREAS, this bid was \$548.00 lower than the next bid, NOW, THEREFORE, be it

RESOLVED, that the Town Board accepts the Rodi Automotive, Inc.'s bid.

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

The resolution was thereupon declared duly adopted.

#95 RESOLUTIONS - continued
CREATION OF THE POSITION OF ASSISTANT TO THE TOWN
ACCOUNTANT

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

WHEREAS, the contract between this Board and the Civil Service Employees Association Incorporates therein the Salary Administration Program,

WHEREAS, the said program permits re-evaluation of employees classification upon certain criteria, including changes in responsibilities, supervision, etc.,

WHEREAS, the Accounting Department is in need of an assistant to the Town Accountant, and whereas Christine Fuchs holds the position of Account Clerk in the Accounting Department,

THEREFORE, be it

RESOLVED, that the Town Board creates the position of Assistant to the Town Accountant,

NOW, THEREFORE, be it

FURTHER RESOLVED, that Christine Fuchs be appointed to this said position of Group 9, Step 4 of the salary schedule at an annual salary of TEN THOUSAND SEVEN HUNDRED DOLLARS and SEVENTY SEVEN CENTS (\$10,700.77), effective January 1, 1980, for a term of one year.

The vote, Prusinowski; "I just want everyone to know that this is not a new position. We're not creating a new job. We are simply advancing one of the employees who has been working in that department. She has done a very good job, and the increase in salary is small. I vote Yes.

Regula, Yes, Lombardi, Yes, Menendez, Yes, and Janoski, Yes.

The resolution was thereupon declared duly adopted.

#96 AUTHORIZING HOME RULE REQUEST, PECONIC COUNTY

Supervisor Janoski offered the following resolution which was seconded by Councilman Regula.

WHEREAS, constitutional provisions mandate that certain bills require a Home Rule Request before the Legislature can act upon them, and

WHEREAS, Senate Bill No. 4771 is one such bill requiring said Home Rule Request, and

WHEREAS, Senator Kenneth P. LaValle has introduced Senate Bill No. 4771 entitled "An Act to erect the County of Peconic from the territory now comprised of the towns of East Hampton, Riverhead, Shelter Island, Southampton and Southold, in the County of Suffolk",

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Riverhead hereby requests that Senate Bill No. 4771 be passed to permit the creation of Peconic County, and be it

RESOLUTIONS - continued

FURTHER RESOLVED, that the Supervisor be and hereby is authorized to execute the necessary Home Rule Request.

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

The resolution was thereupon declared duly adopted.

#97 APPROVES SPECIAL PERMIT, DRS. NEILANS & STAKER

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

WHEREAS, a special permit application to construct and maintain a professional office for medical doctors, and a change of zone from Residential C to Business PB District, was filed by Dr. Lionel Neilans and Dr. Joan Staker, for premises located at Southern Parkway and Roanoke Avenue, Riverhead, pursuant to Section 108-12 and Sections 108-112(1) (c) and 108-3 of the Town Code, and

WHEREAS, the Town Board of the Town of Riverhead referred this matter to the Planning Board for its recommendations, and

WHEREAS, the Town Board held a public hearing on this application on January 15, 1980, wherein all persons wishing to be heard were heard, and

WHEREAS, the Town Board referred this application to the Suffolk County Department of Planning which returned the application as a matter for local determination,

NOW, THEREFORE, be it

RESOLVED, that the special permit application of Drs. Neilans and Staker to construct and maintain a professional office for medical doctors, and a change of zone from Residential C to Business PB, be granted with the following condition:

1. That the curb cut on Roanoke Avenue be denoted as right turn exit only.

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

The resolution was thereupon declared duly adopted.

#98 AUTHORIZES PUBLICATION OF PUBLIC HEARING NOTICE -
HERBERT OBSER

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a Public Notice of a Public Hearing to be held on Tuesday, February 26, 1980 at 8:10 P.M. at Riverhead Town Hall regarding the special permit application of Herbert Obser.

RESOLUTIONS - continued

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

The resolution was thereupon declared duly adopted.

#99 AUTHORIZES PUBLICATION OF PUBLIC HEARING - DARRELL MEYER

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a Public Notice of a Public Hearing to be held on Tuesday, February 26, 1980 at 8:20 P.M. at Riverhead Town Hall, regarding the special permit application of Darrell Meyer.

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

The resolution was thereupon declared duly adopted.

#100 OPPOSES PROPOSED STUDY OF ESTUARINE SANCTUARY FOR BAY AREA

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

WHEREAS, members of this Town Board are seriously concerned with New York State's proposal of the Peconic/Flanders Bay Area for inclusion within the federal estuarine sanctuary program, and

WHEREAS, the proposal was presented to the geographic area affected in too short a time for proper and thorough evaluation, and

WHEREAS, there is no representation of the Town of Riverhead by a citizen of Riverhead on the Estuarine Sanctuary Steering Committee at this time, and

WHEREAS, questions regarding local control, economic impact, future regulations, local representation, and related matters appear to have no conclusive answers at this time, and

WHEREAS, it has been stated that \$50,000 has been appropriated to provide funds for a study of the proposed Estuarine Sanctuary,

NOW, THEREFORE, be it

RESOLVED, that this Town Board is opposed to the proposed study of the Federal Estuarine Sanctuary program for the Peconic/Flanders Bay Area and the costs to the taxpayer that would result from that study.

The vote, Prusinowski; "I'm voting yes on this resolution. I'm not against open spaces or preservation of the environment. I feel the entire program wasn't presented properly. We were not informed and there are no answers to important questions. At one of the hearings, I asked a pertinent question that they couldn't answer. The entire project

RESOLUTIONS - continuedCouncilman Prusinowski continues:

was proposed in an effort to obtain Robins Island. But enough is enough. If they want Robins Island, let them buy it, but don't tangle the rest of the area in red tape."

Councilman Regula: "I also vote yes. I agree with what Vic has said. I think it was December 6 when they had the first meeting on this, but we, and the other east end towns directly affected by it weren't notified of anything until Christmas. The first hearing was held January 3rd, impossible in so short a time to study, evaluate, or formulate any conclusions. There was no one from this area on the committee and there are too many unanswered questions and no guarantees that control of our own area will not be taken over.

Councilman Lombardi: "I'm also voting yes. Once they get the ball rolling on this thing, we're going to have a tough time stopping it. I understand the need for studies, but I feel that this study should have been presented before the hearings so that we would have had some of the answers to our questions. We get involved with the state and we're going to get this rammed down our throat. They have the money and probably will spend it anyway, no matter what we say."

Councilman Menendez: "Well, I have my reservations about this and I'm not sure I like what I've heard regarding the creation of any sanctuary or regulations, but I'd like to know more. Perhaps this study will give us some of the answers to our questions. I have a sneaky feeling that the \$50,000 has already been appropriated for the study and it will be made no matter what we say. Let's let them do the study. Maybe we can find out what they're up to. I vote No."

Supervisor Janoski: "Now it's my turn. It is well understood that I have a great many reservations concerning this estuary proposal, but I welcome the opportunity to take part at the development stage. I don't understand the part of the resolution regarding our town not being represented on the committee. I'm on it. I was invited to be a member and have accepted. I vote No."

The resolution was thereupon declared duly adopted.

Councilman Regula: "Well Joe, I know the votes are over, just on the question, who appointed you on the estuarine of this committee. I didn't hear that this morning?"

Supervisor Janoski: "You know, I don't know the answer to that question. I received a letter asking if I would par-

RESOLUTIONS - continuedSupervisor Janoski continues:

icipate on the estuarine and I wrote a letter today, as a matter of fact accepting it."

Councilman Prusinowski: "Well I would just like to say one thing. It's immaterial who's on the estuarine committee from Riverhead. The point is when they walk into this room, they had every intention of going ahead with this program which is fine with me. Again the last people to know about the study and it wasn't Mr. Koppelman's fault as much as the federal government came in late with a deadline was the east end representatives and I know that getting money from Washington there are strings attached and this is just our sentiment because they're going to go ahead and do the study anyhow. And I just think for fifty thousand dollars or the two million dollars you get out of Washington, you get tangled up in more uncertainties not worth it."

Supervisor Janoski: "Let me just answer that question. I don't remember the person who signed the letter, but it was from the New York State Department of State."

#101 AWARDING SPECIAL PERMIT - ROBERT MANCE - TABLED

Supervisor Janoski: "At this time is there anyone who wishes to address the Town Board? John?"

John Bates, Supervisor, I represent the Riverhead Chamber of Commerce."

Supervisor Janoski: "John could you come up the microphone please?"

John Bates: "Yes. I represent the Riverhead Chamber of Commerce. In an effort to establish a little better communication between the business community and the Town Board, the Chamber has appointed a Board of Director Member to appear at every Town Board Meeting in the future for the rest of the year. And I was wondering if it would be possible for a member of the Town Board to appear at one of our meetings which takes place once a month and it's on the third thursday of the month at 8:00 a.m. in the Benjamin-Corwin Building?"

PERSONAL APPEARANCES - continued

Supervisor Janoski: "John I would be happy to come, of course. I had planned to attend some of your meetings and I'm sure, I can't speak for them, but I'm sure that my fellow members of the Board would be happy to do so also."

John Bates: "Thank you. I think it will help a lot. I think a prime example . . ."

Supervisor Janoski: "Could you work on that 8:00 in the morning?"

John Bates: "That is a little rough. Thank you Supervisor."

Supervisor Janoski: "Thank you John. Anyone else wishing to speak?"

No one else wished to be heard at this time.

There being no further business on motion and vote, the meeting adjourned, at 8:10 P.M.

Irene J. Pendzick

IJP/vlv

Irene J. Pendzick, Town Clerk