

Minutes of a Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, April 15, 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: "As usual, there are various department heads present tonight. Any questions that they might answer, they will certainly make themselves available."

BILLS

Bills submitted on abstract dated April 15, 1980 as follows:

| | |
|-------------------|-------------|
| General Town | \$85,542.26 |
| Parking Meter | \$ 62.25 |
| Ambulance | \$ 196.90 |
| Highway Item #1 | \$ 2,219.63 |
| Highway Item #3 | \$ 318.99 |
| Highway Item #4 | \$ 2,334.76 |
| Special Districts | \$10,887.53 |

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 | \$85,542.26 |
| Parking Meter | \$ 62.25 |
| Ambulance | \$ 196.90 |
| Highway Item #1 | \$ 2,219.63 |
| Highway Item #3 | \$ 318.99 |
| Highway Item #4 | \$ 2,334.76 |
| Special Districts | \$10,887.53 |

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

The resolution was thereupon declared duly adopted.

OPEN BID REPORT - MEMORY TYPEWRITER - SUPERVISOR'S OFFICE

After being duly advertised the following bid for the Memory Typewriter for the Supervisor's Office was opened on Tuesday, April 8, 1980 at 11:00 A.M.

INTERNATIONAL BUSINESS MACHINES CORP.
One Jericho Plaza
Jericho, New York 11753

MEMORY TYPEWRITER - PURCHASE BID:

FIGURES: Purchase Price: \$4,200.00

WORDS: Four thousand two hundred dollars

MEMORY TYPEWRITER - LEASE BID:

One (1) Year Lease, with Service -

FIGURES: 12 Month Rental: \$185.00/mo.

WORDS: One hundred eighty-five dollars per month

Two (2) Year Lease, with Service -

FIGURES: 24 Month Lease: \$157.10/mo.

WORDS: One hundred fifty-seven dollars and ten cents per month

*** Bidder typed in on specs: The above quoted prices are firm until June 30, 1980 and are subject to the terms and conditions of the signed agreement.

FILED.

OPEN BID REPORT - TWO VEHICULAR REPEATERS AND ACCESSORIES, ONE CONTROL STATION WITH ACCESSORIES

After being duly advertised the bid for Two Vehicular Repeaters and Accessories, One Control Station with Accessories for the Town of Riverhead Volunteer Ambulance Corps was opened by the Town Clerk on Monday, April 14, 1980 at 11:00 A.M.

OPEN BID REPORT - TWO VEHICULAR REPEATERS AND ACCESSORIES,
ONE CONTROL STATION WITH ACCESSORIES -
 continued

| | UNIT PRICE | TOTAL PRICE |
|--|---------------|------------------|
| <u>VEHICULAR REPEATERS WITH ACCESSORIES:</u> | | |
| MVR15MS-Vehicular Repeater with the following: | \$1609.65 | \$3219.30 |
| 367C3A1-Vehicular Charger | | |
| 2701 -Mounting Kit | | |
| 4141 -CSIP Vehicular Repeater | | |
| 4134 -CSIP Vehicular Charger | | |
| 7096 -Unity Gain Antenna | | |
| <u>CONTROL STATION WITH ACCESSORIES:</u> | | |
| WIFFRAU88B-40 Watt Base Station with the following Accessories: | \$3519.50 | \$3519.50 |
| 9909 -Carrier Control Timer | | |
| 7632 - $\frac{1}{2}$ " Heliac Cable 100 ft. | | |
| 7633 -Connector | | |
| 7607 -Antenna Corner Reflector | | |
| 4047 CSIP Base Station | | |
| 539A2S1 Remote Control with the following Accessories | | |
| 8528 -Alert Tone | | |
| 8529 -Vu-Meter | | |
| 8556 -Power Line Protector Kit | | |
| 8558 -Switch Grid | | |
| 4131 -CSIP Remote Control | | |
| 101X3B -Paging Encoder | \$ 593.10 | <u>\$ 593.10</u> |
| | | \$7331.90 |
| | | FILED. |

REPORTS

Peconic River Study Group - Meeting summary for March 17, 1980. Filed.

Police Department - Report for the month of March, 1980. Filed.

Recreation Department - Attendance report for month of March, 1980. Filed.

Tax Receiver's report dated April 11, 1980. Filed.

Result of Fire District election for substation (97 Yes, 39 No). Filed.

Conservation Advisory Council - Minutes of April 2, 1980 Meeting. Filed.

COMMUNICATIONS

Benjamin Densieski, 4/8/80 - requesting fencing around Jamesport School. Filed.

Army Corps of Engineers. 3/31/80 - re: application of F. Fellows for 200' pier in Great Peconic Bay. Filed.

Chamber of Commerce, 4/2/80 - requesting permission to use sidewalks for Riverhead Sale Days on July 10, 11, 12, 1980. Filed.

Gregory Blass, 4/2/80 - re: Open Space Preservation Program. Filed.

John Kay, Chairman: Conservative Party, 4/3/80 Re: Peconic County. Filed.

H2M Corp. 4/4/80 - re: SPDES Permit. Filed.

H2M Corp., 4/4/80 - re: Construction of Drainage facilities. Filed.

COMMUNICATIONS - continued

Peter Danowski, Jr., 4/9/80 - re: Riverhead
Airpark. Filed.

State Assembly - re: Public Hearings on Methadone
Clinics. Filed.

S. Harding & Sons, 4/10/80 - requesting repainting
of parking lines. Filed.

Relay Communications, 4/10/80 - requesting reply
to 3/22/80 letter and questioning purchase of portable 2-way
radios, etc. Filed.

H2M Corp., 4/9/80 - Riverhead-Southampton Scavenger
Waste Study. Filed.

Rev. Charles McElroy, 4/11/80 - requesting assistance
to obtain loan aid. Filed.

Boy Scout Troop #145, 4/11/80 - requesting assistance
of Highway Department to clean up Sweden-Borgen Cemetery. Filed.

Southampton Town - notice of public hearing re:
change of zone. Filed.

UNFINISHED BUSINESS

Aircraft Warehousing, Inc., site plan (flea market,
Calverton).

River Center Associates special permit (family
recreation center, Route 58).

Hubert Jennings special permit (storage equipment,
Kroemer Avenue).

George McMillan special permit (transform garage into
vacation home).

Robert Young special permit (additonal labor camp
facilities).

Supervisor Janoski: "The unfinished business we have the Aircraft Warehousing Inc. site plan for a flea market in Calverton. There is a public hearing scheduled for May the 6th.

River Center Associates special permit for recreation center, Route 58, that is addressed for a public hearing to resolution #189.

Hubert Jennings special permit to store equipment on Kroemer Avenue, the Board is considering that after the public hearing which was held and we'll act on that on the next Board Meeting.

George McMillan special permit to transform a garage into a vacation home calls for a public hearing in resolution #190.

Robert Young's special permit additional labor camp facilities, a public hearing is called for in resolution #188.

I would as this time, open the meeting to anyone who would wish to be heard. If you do, come to the microphone, state your name and address."

James O'Neil, Wading River; "We appeared here several times regarding police protection in Wading River and we were very cordially accepted by members of the Town Board and the Supervisor and there still — let's tell the good things first.

Around the immediate parking lot in Wading River the situation seems to be very good. Why it is, I don't know. Is it police protection that we don't know we're getting? Is it unmarked cars or whatever it might be, but not to bore you with other incidents that are happening around Wading River and, of course, you do know there is a need for extra police protection around there. The question around Wading River that seems to be bothering people, is there a substation going to be formed in Wading River and if it is, how far has it gotten?

Another interesting note, not only the people from Wading River, but people from Shoreham are even asking. Of course, you have nothing to do with Shoreham, but the interest is there. The people feel that a substation would deter some of the crimes that might be committed.

Then we realize the first thing that comes to your mind is the cost and, of course, you have to deal with your budget and you have to deal with the Police Department and how they're going to get around this and it's been suggested to me and I would go along with it that I would donate one of my stores for a period of three months on a trial basis if that would help you gentlemen come to any kind of a conclusion regarding this substation. As I said before, the people do notice and approve it. But incidents have happened around and not to repeat myself, there is definitely a need for police protection.

We hope, is there anything you might be able to tell me that I could report to any of the people as to what — has this gone any further then it has?"

PERSONAL APPEARANCES - continued

Supervisor Janoski: "Mr. O'Neil first of all you're right. There have been unmarked police cars in the Wading River area. A number of things have been taking place since we began this discussion. Most importantly has been the move of the government in Washington to cut certain federal monies.

The second thing is tied into that — part of that federal money happens to deal with the law enforcement assistant act funds come to the area. That also is the danger. What the Board is faced with at this present time, is the loss of funding for five of our police officers. I believe that's the correct number that's funded through revenue sharing. This presents a very difficult situation to this Town Board because really we are charged with providing police protection and we are doing it at a current level.

Now we are faced with the problem of having the funding for five police officers taken away from us. We have, as I said, moved toward providing that unmarked car patrol in the Wading River area. It seems to have been effective because I have heard the same things you have heard that the incidents of problems have subsided. The Town of Riverhead is joining with the County in seeking an entitlement grant along with the County for law enforcement systems funds. And quite honestly, we are waiting to see if any money is going to be forth coming from that. It really is a financial question."

James O'Neil: "Would the suggestion about donating the store, would that help? Maybe put this on a trial basis. It wouldn't cost the Town or Police Department much in a situation — See the point is, every time it's mentioned the cost of providing extra policemen is always brought up and we're not out to put an extra burden on the budget. This post does not have to be manned 24 hours a day, it would only have to be manned at strategic times. And we hope that if you try to play this by ear, we might be able to get this thing going. The people are quite anxious to hear more about it. They feel it would be a deterrent and you know as you go west, Rocky Point is bad, as you go west to Miller Place, and Port Jefferson, it gets worse and then the farther west you go, the worse it's getting. Our season is coming up. There will be more people and more incidents, So if you could look into this matter, the people would be more appreciative.

Would you like to say anything Ted?"

Ted Hug: "Not really Jim."

James O'Neil: "Thank you."

PERSONAL APPEARANCES - continued

Supervisor Janoski: "Chief Palmer, is there anything that you would like to add to this discussion?"

Chief Palmer: (Inaudible).

Supervisor Janoski: "Okay, thank you. Yes Sir."

Dick Benedict, Flanning Blvd.: "First of all, I'd like to thank Doc and Mr. Lombardi for coming down last night to our neighborhood in the rain and wind. And I know you were in Albany. So I would like to invite you and the other members of the Board down if you get time before the River Center Associates public hearing comes within the next two weeks. If you would find time and maybe ask Mr. Lescenski to take a look at it please. Thank you."

Councilman Prusinowski: "Dick we had to — I had a meeting. Tony and I were going to be there. He had a separate meeting"

Dick Benedict: "Doc and John mentioned that so . . ."

Councilman Prusinowski: "We had interviews, it was a crazy day here."

Dick Benedict: "If you could at your leisure before the public hearing, I'd appreciate it."

Councilman Prusinowski: "Will do."

Supervisor Janoski: "Mr. Benedict we did discuss their visit at our meeting this afternoon and certainly I would like to stop up and what we have decided, there are many factors to be looked at in this request for a special permit. The problem of drainage which was looked at in our visit with Doc and John certainly being part of it."

Dick Benedict: "Well that's our primary concern. But if you would look at it before the public hearing, I think you could get a better feel for what we're talking about."

PERSONAL APPEARANCES - continued
Councilman Prusinowski: "We'll do."

Supervisor Janoski: "Is there anyone else wishing to be heard? Yes Sir."

Ted Hug, Wading River; "I've changed my mind. I'd like to talk to a point about losing five policemen."

Supervisor Janoski: "I didn't say that."

Ted Hug: "The situation as it is now, isn't going to get any better."

Supervisor Janoski: "Would you like to step up to the microphone. Give your name and address please? But I didn't say we were going to lose five policemen."

Ted Hug, Wading River; "You're talking about cutting back on five policemen?"

Supervisor Janoski: "I never said that."

Ted Hug: "You're going to lose federal funds?"

Supervisor Janoski: "There's a possible . . ."

Ted Hug: "The Chief says give me men and we'll do it. Now that doesn't seem to be a step forward, it seems to be a step backwards. I think that a substation or some semblance of a substation would act like a police car parked on the highway during the 4th of July. Just the fact that you have something there that says Riverhead Police on the front of it, shows its face once in a while, go in and out and on a trial basis, it certainly merits some sort of consideration."

Supervisor Janoski: "I agree with you and I'm not trying to say that we are not considering it. All I was trying to do was to bring to light some of the problems that we are faced with. I recognize that the Japanese and probably some of you are aware of this, do in fact and some of you are

PERSONAL APPEARANCES - continuedSupervisor Janoski continues:

aware of this do in fact and some of you are aware of this do in fact use this system of having very small substations throughout their communities which proves to be very effective. The whole reason for even thinking about this I think is that the Board realizes that a presence is certainly a deterrent."

Ted Hug: "I know that the Board realizes all these things, but that doesn't give us much things to hang our hats on. Would an auxiliary police situation be of any use like they have further west as Jim says?"

Supervisor Janoski: "I don't believe that we are permitted to take . . ."

Ted Hug: "Well let us get permitted. You need federal funds. We're paying our taxes tonight."

Supervisor Janoski: "You're talking about special police."

Ted Hug: "Well I'm talking about some sort of relief for the situation like we're faced with."

Supervisor Janoski: "The Patrolmen's Benevolent Association effectively last summer stopped the Town of Riverhead from putting on such police protection."

Ted Hug: "I know that the Fire Department, I was a member of the Fire Department in the City and we frowned on auxiliary firemen simply because we thought it was taking away our job. But in some instance, they're useful."

Supervisor Janoski: "I agree with you."

Ted Hug: "And I would feel that something like that would be something to think about."

Supervisor Janoski: "We do have a number of people in training right now to be certified so that this summer we can in fact put them on as special police officers."

PERSONAL APPEARANCES - continuedTed Hug: "Okay, thank you Sir."

Supervisor Janoski: "Is there anyone else wishing to be heard?"

No one else wished to be heard at this time.

RESOLUTIONS#165 AUTHORIZING HOME RULE REQUEST, PECONIC COUNTY

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

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-A is one such bill requiring said Home Rule Request, and

WHEREAS, Senator Kenneth P. LaValle has introduced Senate Bill No. 4771-A 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-A be passed to permit the creation of Peconic county, and be it

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.

#167 AWARDS BID FOR GRIT FOR THE HIGHWAY DEPARTMENT

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

WHEREAS, the Town Board of the Town of Riverhead has advertised for bids for Grit for the Highway Department, and

WHEREAS, Bids were received for the aforesaid Grit, and

WHEREAS, the Town Attorney and the Town Board have examined the bids submitted,

NOW, THEREFORE, be it

RESOLVED, that the Town Board award the bid to Brookhaven Aggregates, Ltd., for the bid price of SIX and 80/100 (\$6.80) DOLLARS per ton delivered to Riverhead Town Highway Yard and FIVE and 70/100 (\$5.70) DOLLARS per ton picked up at plant, in

RESOLUTIONS - continued

conformity with the bid specifications, documents, etc., on file with the Town of Riverhead.

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

The resolution was thereupon declared duly adopted.

#168 REJECTION OF BID RE: SALT FOR HIGHWAY DEPARTMENT
Councilman Lombardi offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, the Town Board of the Town of Riverhead has advertised for bids for Salt for the Highway Department, and

WHEREAS, One bid was received for the aforesaid Salt, and

WHEREAS, The Town Attorney and the Town Board have examined the bid submitted,

NOW, THEREFORE, be it

RESOLVED, That the Town Board and the Highway Superintendent find it in the best interest of the Town not to accept the bid that has been received, but to apply for the State Contract price on Salt.

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

The resolution was thereupon declared duly adopted.

#169 RESOLUTION FOR ASSESSOR TO ATTEND SEMINAR
Councilman Regula offered the following resolution which was seconded by Councilman Prusinowski.

RESOLVED, that Charles Crump, Harold Stakey and Victoria Martin be authorized to attend an ARLM seminar, the State Division of Equalization and Assessment are conducting in White Plains for two days ending April 16, 1980,

FURTHER RESOLVED, that the Assessors car be used and expenses incurred be paid by the Board of Assessors budget.

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

The resolution was thereupon declared duly adopted.

#170 AUTHORIZES USE OF TOWN STREETS FOR POLISH TOWN FAIR
Councilman Menendez offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, THE MEMBERS OF THE Polish Town Civic Association wish to hold a sixth annual "Street Fair & Festival" in the area of Pulaski Street, and

WHEREAS, this Town Board encourage civic participation of the residents of the Township, and

WHEREAS, the Police Department and Fire Department will be advised by letter of the plans and arrangements of the "Street

RESOLUTIONS - continued

Fair & Festival", and

WHEREAS, obstructions will not be permitted in the Street for the passage of emergency vehicles, if necessary, NOW, THEREFORE, be it

RESOLVED, that pursuant to Section 64-3 of the Town Law, this Town Board grants permission that Pulaski Street be closed to vehicular traffic from March Avenue to Osborn Avenue; and the length of Osborn Avenue from the High School Parking lot south to Lincoln Street; and Lincoln Street from Osborn Avenue to Griffing Avenue; during the hours of 10:00 A.M. to 6:00 P.M. on Saturday, August 16, 1980, and the hours of 12:00 to 6:00 P.M. on Sunday, August 17, 1980, for the purpose of a community "Street Fair", and on condition that a certificate of insurance in the amount of \$1,000,000 (One Million) Dollars be filed with the Town Clerk, and

WHEREAS, the members of the Polish Town Civic Association wish to include a "Polka Dance Festival" to be held at the southeast corner of Osborn Avenue and Lincoln Street, on Saturday August 16, 1980 during the hours of 1:00 P.M. to 10:00 P.M. and on Sunday, August 17, 1980, during the hours of 12:00 to 9:00 P.M.,

THEREFORE, be it also

RESOLVED, that permission is hereby granted to hold said "Polka Dance Festival" on the aforementioned dates at the corner of Lincoln Street & Osborn Avenue, on condition that a certificate of insurance in the amount of one million dollars (\$1,000,000) be filed with the Town Clerk.

The vote, Prusinowski: "After examining all the evidence presented at the last Board Meeting, I vote, Yes."

Regula; "Being a past president of the Polish Town Civic Association and a present Director of that some association, I will Abstain on this."

Lombardi; "Well before I vote, I would just like to say a few words. The Polish Town Civic Association has been an asset to our Town. They have built up a rundown area and by far have made Riverhead a household word all over the country. When there has been problems, the Association has been cooperative. Taking the fair off of Pulaski Street would be killing the goose that laid the golden egg. We have to stand behind whatever benefits our Town. So I vote Yes."

Menendez; "Well being just an ordinary citizen, I vote Yes." and

Janoski: "Yes."

The resolution was thereupon declared duly adopted.

Supervisor Janoski recessed the meeting to hold a public hearing.

PUBLIC HEARING - 8:00 P.M.

The Town Clerk submitted affidavits of publishing and posting of a public notice that a public hearing will be held at Town Hall on Tuesday, April 15, 1980 at 8:00 P.M. to hear all interested persons wishing to express their views or proposals relevant to the submission of an application for Community Development funding to the U.S. Department of Housing Assistance Plan.

The affidavits were ordered to be placed on file.

Supervisor Janoski: "I would ask Bob Scheiner of Community Development to be the first speaker to, in fact, give a presentation of what it is that this public hearing is all about."

Robert Scheiner, Community Development Supervisor; "Mr. Supervisor, Members of the Town Board, Ladies and Gentlemen, on May 15, 1980 the Town of Riverhead Community Development Office will make an application for Community Development funding to the U.S. Department of Housing and Urban Development. This application is relevant to the final year of a three-year Comprehensive Community Development grant which was approved by HUD for the Town of Riverhead in fiscal year 1978. The activities which constitute this three-year Community Development Program were subject to public hearings in the initial program year, 1979. A description of the activities to be undertaken in each year is provided this evening with the hand out. The citizens of the Town of Riverhead should be aware that any suggested change to the three year plan would be subject to an additional public hearing and would have to be accepted by the Department of Housing and Urban Development.

In addition to the application for Small Cities funding, this hearing will also include comments relevant to a change in the Town of Riverhead Housing Assistance Plan. This change centers around the appropriate number of newly constructed rental units for elderly families which HUD will assist within the Town of Riverhead. Since this is a major change in the Town of Riverhead's Housing Assistance Plan, public comments regarding this change are in order.

The total amount of Community Development Funds available to the Town of Riverhead for this Application is \$450,000.00.

The range of activities that may be undertaken with these funds and I'll just briefly go through them:

Acquisition of property which is :

Blighted

Appropriate for rehabilitation

Appropriate for preservation of historic sites

To be used for provision of public works or other public purposes.

PUBLIC HEARING - continued

Robert Scheiner continues:

The Dispositon of property.

Public Facilities and Improvements including:

Senior Centers

Parks, Playgrounds and other recreational facilities

Centers for the handicapped

Neighborhood facilities

Solid waste disposal facilities

Fire protection facilities and equipment

Parking facilities

Public utilities

Street improvements

Water and sewer facilities

Foundations and platforms for air rights sites

Pedestrian malls and walkways

Flood and drainage facilities.

Clearance Activities.

Public Services.

Interim Assistance.

Payment of the non-federal share required in grants.

Urban renewal completion.

Relocation.

Loss of rental income.

Removal of architectural barriers to the handicap.

Certain actions dealing with privately owned utilities.

Activities previously funded in the Town of Riverhead
by the Community Development Program include:

Land Acquisition

Commercial and residential loan and grant program

Extension of Riverhead Water District

Capital improvements to town parks

Relocation

Demolition and Acquisition

Single family home acquisition, rehabilitation and
disposition

The rehabilitation of Town property.

The process to be followed by the Town of Riverhead
Community Development Office in application development includes,
generally, the following activities:

The formulation of a three-year Community Development
Plan, including the identification of Community
Development and housing needs, with the setting or
priorities.

The formulation of a Housing Assistance Plan,
including an Annual Housing Action Program.

The formulation of an annual Community Development
Program.

The making of certain assurances to HUD.

PUBLIC HEARING - continued

Robert Scheiner continues:

The role of citizens in program planning, implementation and assessment is best described by the Citizen Participation Plan submitted to HUD by the Town of Riverhead. This plan is available for inspection at the:

Town Hall

The summary of Important Program Requirements:

Contracting Procedures:

All contracts above \$2,000.00 involving Community Development funds must be awarded through the bid process as stated by New York State Town Law. All laborers employed by contractors on construction work assisted by these funds are to be covered by the provisions of the Davis-Bacon Act.

Environmental Policies:

In order to assure that the policies of the National Environmental Policy Act of 1969 are implemented in connection with Community Development funding, Environmental Review Records must be completed for each Community Development project.

Equal Opportunity Requirements

Under Section 109 of the Housing and Community Development Act of 1974 requires that no person in the U.S. shall on the ground of race, color, national origin or sex, be excluded from participation in, be denied the benefits for or be subjected to discrimination under any program or activity funded in whole or in part with Community Development funds. Specific discriminatory actions prohibited, together with relevant corrective actions, can be reviewed by citizens at the Community Development Office.

Relocation.

Title II of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 applies to all displacement of persons, businesses, nonprofit organizations and farms occurring as a result of the acquisition of real property for an activity assisted by the Community Development funds. The Uniform Relocation Act provides certain benefits to individuals or groups affected by Community Development Program activities requiring relocation.

A-95 Review Requirements

Applicants for Community Development funding must comply with the procedures set forth in Part I of OMB Circular No. A-95. This circular requires that applications for federal funding must be filed with designated

PUBLIC HEARING - continued

Robert Scheiner continues:

area clearing-houses, namely the Long Island Regional Planning Board and the New York State Planning and Development Clearinghouse. The purpose of this action is to ensure the consistency of the Community Development project with State, areawide and local plans, along with applicable environmental and civil rights regulation.

Amendment to Housing Assistance Plan.

Community Development Funding applications submitted to HUD must contain a Housing Assistance Plan. This is a document which quantitatively describes the following:

Housing conditions
Housing Assistance Needs
Proportional Goals for Federally Assisted
Housing by Type of Housing and by the
Population Affected.

The Town of Riverhead's Housing Assistance Plan, effective as of September 10, 1980, there were no units identified for assistance in the category of new construction of rental units for the elderly.

In 1979, the Peconic United Methodist Housing Development Fund Company Incorporated applied to the U.S. Department of Housing and Urban Development for funding under the 202 new construction of rental units for elderly families. Since this project was within borders of the Town of Riverhead, it was necessary to amend the Town's HUD approved Housing Assistance Plan. Specifically, this change involved altering the Housing Assistance Plan to show 115 units to be assisted for new construction of rental units for elderly families directed at lower income households. This change has been approved by HUD, conditional upon this public hearing. Copies of the applicable three year Housing Assistance Plan are available for inspection at the Town of Riverhead Community Development Office.

We invite any citizen to come down or contact our office and they can avail themselves of any documents concerning the community development program. I may add that in short, gentlemen, we are asking for comments and for help and suggestions in the Community Development Program and we hope the citizens will give us input on the criteria I just spelled out. Thank you very much."

Supervisor Janoski: "Thank you Bob. Is there anyone present wishing to address the Board pertaining to this matter?"

PUBLIC HEARING - continued

No one else wishing to be heard and no communications having been received thereto, Supervisor Janoski declared the hearing closed at 8:10 p.m.

Supervisor Janoski recessed the meeting for ten minutes after which the meeting resumed.

RESOLUTIONS#172 AUTHORIZES RECALL/COURT PAY FOR SERGEANTS

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

BE IT RESOLVED, that the following Sergeants be paid recall/court pay for a period from 12-16-79 to and including 3-31-80.

| | | | | | |
|----|--------------|---------|--------|--------------|--|
| 1. | Grattan, J. | 1-15-80 | 4 hrs. | \$69.44 | |
| 2. | Grossman, A. | 2-19-80 | 5 hrs. | 82.66 | |
| 3. | Mazzo, L. | 2-28-80 | 4 hrs. | <u>69.44</u> | |

TOTAL \$221.54

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

The resolution was thereupon declared duly adopted.

#173 AUTHORIZES RECALL PAY FOR DETECTIVES

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

BE IT RESOLVED, that the following Detectives for a period from 12-16-79 to and including 3-31-80 be paid Recall Pay, as per P.B.A. Contract.

| | | | | | |
|----|------------|----------|--------|--------------|----------|
| 1. | Boden, H. | 2-29-80 | 4 Hrs. | \$65.32 | |
| | | 2-12-80 | 4 Hrs. | 65.32 | |
| | | 2-26-80 | 4 Hrs, | <u>65.32</u> | \$195.96 |
| 2. | Palmer, W. | 12-24-79 | 4 Hrs. | 64.04 | |
| | | 12-25-79 | 4 Hrs. | 64.04 | |
| | | 1-10-80 | 4 Hrs. | 66.03 | |
| | | 1-13-80 | 4 Hrs. | 66.03 | |
| | | 1-27-80 | 4 Hrs. | 66.03 | |
| | | 2-20-80 | 4 Hrs. | 66.03 | |
| | | 2-21-80 | 4 Hrs. | <u>66.03</u> | \$448.23 |

RESOLUTIONS - continued

| | | | | | |
|-------|-----------------|---------|--------|---------------|-------------|
| 3. | Summerville, A. | 2-14-80 | 4 Hrs. | 66.03 | |
| | | 2-29-80 | 4 Hrs. | 66.03 | |
| | | 3-01-80 | 4 Hrs. | <u>66.03</u> | \$198.09 |
| 4. | Underwood, R. | 1-23-80 | 4 Hrs. | 71.86 | |
| | | 3-01-80 | 4 Hrs. | 71.86 | |
| | | 3-09-80 | 6 Hrs. | <u>107.80</u> | \$251.52 |
| TOTAL | | | | | \$ 1,103.80 |

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

The resolution was thereupon declared duly adopted.

#174 AUTHORIZES OVERTIME PAY FOR LIEUTENANTS AND SERGEANTS
Councilman Menendez offered the following resolution which was seconded by Councilman Lombardi.

BE IT RESOLVED, that the following Lieutenants and Sergeants be paid overtime pay for the period of December 16, 1989 to and including March 31, 1980.

| | | | | | |
|-------|---------------|----------|--------|-----------------|----------|
| 1. | Grossman, A. | 3-14-80 | 8 Hrs. | | \$132.26 |
| 2. | Droskoski, W. | 12-30-79 | 5 Hrs. | \$ 90.13 | |
| | | 3-29-80 | 8 Hrs. | <u>\$148.68</u> | \$238.81 |
| TOTAL | | | | | \$371.07 |

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

The resolution was thereupon declared duly adopted.

#175 AUTHORIZES RECALL/COURT PAY FOR POLICE OFFICERS
Councilman Menendez offered the following resolution which was seconded by Councilman Lombardi.

BE IT RESOLVED, that the following Police Officers be paid for a period from 12-16-79 to 3-31-80 and including one officer on the date of 10-31-79 * for Recall/Court pay as per P.B.A. Contract.

| | | | | | |
|----|---------------|---------|-----------|--------------|----------|
| 1. | Alexander, F. | 2-19-80 | 7.25 Hrs. | \$111.97 | |
| | | 2-25-80 | 4 Hrs. | 61.77 | |
| | | 2-28-80 | 4 Hrs. | 61.77 | |
| | | 3-24-80 | 4 Hrs. | <u>61.77</u> | \$297.28 |

RESOLUTIONS - continued

| | | | | | |
|-------|-----------------|----------|-----------|-----------------|------------|
| 2. | Dorfer, T. | 2-19-80 | 6.1 Hrs. | | \$ 90.58 |
| 3. | Dunleavy, J. | 2-04-80 | 4.75 Hrs. | | \$ 73.36 |
| 4. | Foote, F. | 2-04-80 | 4.5 Hrs. | \$ 66.82 | |
| | | 3-03-80 | 4 Hrs. | <u>59.40</u> | \$126.22 |
| 5. | Gianni, V. | 2-19-80 | 7.75 Hrs. | | \$115.09 |
| 6. | Green, D. | 2-19-80 | 7.25 Hrs. | \$107.66 | |
| | | 2-25-80 | 4 Hrs. | <u>59.40</u> | \$167.06 |
| 7. | Griffing, L. | 2-19-80 | 7.25 Hrs. | \$111.97 | |
| | | 2-25-80 | 4 Hrs. | <u>61.77</u> | \$173.74 |
| 8. | Hughes, J. | 2-28-80 | 4 Hrs. | \$ 59.40 | |
| | | 2-29-80 | 4 Hrs. | 59.40 | |
| | | 3-11-80 | 4 Hrs. | <u>59.40</u> | \$178.20 |
| 9. | Kurpetski, J. | 1-28-80 | 4 Hrs. | | \$ 61.77 |
| 10. | McDonald, O. | 2-19-80 | 7.25 Hrs. | | \$107.66 |
| 11. | Michalski, V. | 2-04-80 | 4.33 Hrs. | | \$ 64.30 |
| 12. | Micholiger, L. | 2-04-80 | 4 Hrs. | | \$ 59.40 |
| 13. | Miller, D. | 2-19-80 | 7.25 Hrs. | | \$107.66 |
| 14. | Psaltis, J. | 2-19-80 | 6.3 Hrs. | | \$ 93.55 |
| 15. | Rodgers, F. | 2-19-80 | 7.33 Hrs. | | \$108.85 |
| 16. | Romaniello, F.* | 10-31-79 | 4 Hrs. | \$ 57.61 | |
| | | 1-28-80 | 4 Hrs. | \$ 59.40 | |
| | | 2-19-80 | 5.58 Hrs. | <u>\$ 82.86</u> | \$199.87 |
| TOTAL | | | | | \$2,024.59 |

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

The resolution was thereupon declared duly adopted.

#176 AUTHORIZED RECALL/COURT PAY FOR POLICE OFFICERS FROM
FEDERAL REVENUE SHARING

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

BE IT RESOLVED, that the following Police Officers be

RESOLUTIONS - continued

paid Recall/Court pay from December 16, 1979 to and including March 31, 1980 to be paid from Federal Revenue Sharing.

| | | | | | | |
|----|-----------------|---------|-----|------|----------------|-----------------|
| 1. | Cheshire, D. | 2-15-80 | 4 | Hrs. | | \$ 59.40 |
| 2. | Pleickhardt, J. | 3-12-80 | 4 | Hrs. | | \$ 59.40 |
| 3. | Weinand, D. | 2-04-80 | 4.5 | Hrs. | \$66.82 | |
| | | 3-13-80 | 5 | Hrs. | <u>\$74.25</u> | \$141.07 |
| 4. | Woods, K. | 3-24-80 | 4 | Hrs. | | <u>\$ 59.40</u> |
| | | | | | TOTAL | \$319.27 |

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

The resolution was thereupon declared duly adopted.

#177 AUTHORIZES OVERTIME PAY FOR POLICE OFFICERS TO BE PAID FROM FEDERAL REVENUE SHARING

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

BE IT RESOLVED, that the following Police Officers be paid Overtime pay for a period of December 16, 1979 to and including March 31, 1980, to be paid from Federal Revenue Sharing.

| | | | | | | |
|----|-----------------|----------|------|------|-----------------|-----------------|
| 1. | Cheshire, D. | 12-25-79 | .67 | Hrs. | \$ 9.16 | |
| | | 2-07-80 | 2.33 | Hrs. | <u>\$ 34.60</u> | \$ 43.76 |
| 3. | Pleickhardt, J. | 12-31-79 | .5 | Hrs. | | \$ 7.20 |
| 3. | Swiatocha, J. | 12-21-79 | 8 | Hrs. | \$109.39 | |
| | | 1-04-80 | 1.5 | Hrs. | \$ 22.27 | |
| | | 3-15-80 | .5 | Hrs. | <u>\$ 7.42</u> | \$139.08 |
| 4. | Weinand, D. | 2-10-80 | 8 | Hrs. | | \$118.80 |
| 5. | Woods, K. | 12-23-79 | 3.25 | Hrs. | | \$ 46.80 |
| | | | | | TOTAL | <u>\$355.64</u> |

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued

#178 AUTHORIZES STANDBY PAY FOR DETECTIVES

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

BE IT RESOLVED, that the following Detectives be paid standby pay (less recall days) for a period from December 16, 1979 to and including March 31, 1980.

1 9 7 9

| | | | |
|--------------------|--------|----------|----------|
| 1. Boden, H. | 3 Days | \$ 31.68 | |
| 2. Palmer, W. | 4 Days | \$ 42.69 | |
| 3. Summerville, A. | 5 Days | \$ 53.37 | |
| 4. Underwood, R. | 2 Days | \$ 23.23 | |
| | TOTAL | | \$150.97 |

1 9 8 0

| | | | |
|--------------------|---------|----------|----------|
| 1. Boden, H. | 23 Days | \$250.42 | |
| 2. Palmer, W. | 19 Days | \$209.11 | |
| 3. Summerville, A. | 24 Days | \$264.14 | |
| 4. Underwood, R. | 12 Days | \$143.73 | |
| | TOTAL | | \$867.39 |

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

The resolution was thereupon declared duly adopted.

#179 AUTHORIZES OVERTIME PAY FOR CIVILIAN EMPLOYEES

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

BE IT RESOLVED, that the following Civilian Employees be paid Overtime Pay for the period from January 1, 1980 to and including March 31, 1980.

| | | | | | |
|------------------|---------|----|------|---------|----------|
| 1. Ruskowski, F. | 3-05-80 | 8 | Hrs. | \$60.65 | |
| | 3-19-80 | 9½ | Hrs. | 72.02 | |
| | 3-28-80 | 8 | Hrs. | 60.65 | \$193.32 |
| 2. Sabotka, J. | 2-12-80 | 2 | Hrs. | \$18.63 | |
| | 2-16-80 | 2 | Hrs. | 18.63 | |
| | 2-17-80 | 2 | Hrs. | 18.63 | |
| | 2-22-80 | 8 | Hrs. | 74.55 | \$130.44 |
| | TOTAL | | | | \$323.76 |

RESOLUTIONS - continued

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

The resolution was thereupon declared duly adopted.

#180

AUTHORIZES OVERTIME PAY FOR POLICE OFFICERS

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

BE IT RESOLVED, that the following Police Officers be paid Overtime Pay for the period of December 16, 1980 to and including March 31, 1980, as per P.B.A. Contract.

| | | | | | |
|------------------|----------|------|------|----------------|----------|
| 1. Alexander, F. | 12-27-79 | 1 | Hr. | \$14.97 | |
| | 1-14-80 | 1 | Hr. | 15.44 | |
| | 2-15-80 | 1.33 | Hrs. | 20.54 | |
| | 2-23-80 | 1 | Hr. | <u>15.44</u> | \$ 66.39 |
| 2. Densieski, A. | 12-21-79 | 1 | Hr. | \$14.40 | |
| | 1-07-80 | .5 | Hrs. | 7.42 | |
| | 2-19-80 | .33 | Hrs. | 4.90 | |
| | 2-20-80 | .4 | Hrs. | <u>5.94</u> | \$ 32.66 |
| 3. Dorfer, T. | 12-23-79 | 2 | Hrs. | \$28.80 | |
| | 3-02-80 | .5 | Hrs. | 7.42 | |
| | 3-14-80 | 8 | Hrs. | <u>118.80</u> | \$155.02 |
| 4. Dunleavy, J. | 2-26-80 | .75 | Hrs. | 11.58 | |
| | 3-08-80 | 1.5 | Hrs. | 23.16 | |
| | 3-15-80 | 8 | Hrs. | <u>123.55</u> | \$158.29 |
| 5. Foote, F. | 12-28-79 | .75 | Hrs. | 10.80 | |
| | 1-20-80 | 5 | Hrs. | 7.42 | |
| | 1-25-80 | 1.17 | Hrs. | 17.37 | |
| | 1-26-80 | 1.83 | Hrs. | 27.17 | |
| | 3-01-80 | 8 | Hrs. | 118.80 | |
| | 3-31-80 | .33 | Hrs. | <u>4.90</u> | \$186.46 |
| 6. Gianni, V. | 1-12-80 | 2 | Hrs. | | \$ 29.70 |
| 7. Green, D. | 2-10-80 | .5 | Hrs. | \$ 7.42 | |
| | 2-15-80 | 2.08 | Hrs. | <u>\$30.88</u> | \$ 38.30 |
| 8. Griffing, L. | 2-08-80 | .5 | Hrs. | \$ 7.72 | |
| | 2-15-80 | 1.5 | Hrs. | <u>\$23.16</u> | \$ 30.88 |
| 9. Hughes, J. | 12-17-79 | 2 | Hrs. | \$28.80 | |
| | 1-01-80 | 2 | Hrs. | <u>\$29.70</u> | \$ 58.50 |

RESOLUTIONS - continued

| | | | | | | |
|-------|----------------|----------|------|------|---------------|------------|
| 10. | Keller, B. | 1-25-80 | 4 | Hrs. | \$59.40 | |
| | | 2-19-80 | .6 | Hrs. | <u>8.91</u> | \$ 68.31 |
| 11. | McDonald, G. | 2-15-80 | 1.5 | Hrs. | | \$ 22.27 |
| 12. | Michalski, V. | 2-15-80 | 1.5 | Hrs. | \$22.27 | |
| | | 2-23-80 | .5 | Hrs. | 7.42 | |
| | | 3-08-80 | .25 | Hrs. | 3.71 | |
| | | 3-15-80 | 8 | Hrs. | <u>118.80</u> | \$152.20 |
| 13. | Miller, D. | 1-01-80 | 2.08 | Hrs. | \$30.88 | |
| | | 2-15-80 | 1.83 | Hrs. | <u>27.17</u> | \$ 58.05 |
| 14. | Moisa, W. | 2-09-80 | 8 | Hrs. | | \$124.74 |
| 15. | Paasch, P. | 1-05-80 | 4.5 | Hrs. | \$69.50 | |
| | | 1-26-80 | 1.17 | Hrs. | 18.07 | |
| | | 2-08-80 | 8 | Hrs. | 123.55 | |
| | | 3-08-80 | 1.5 | Hrs. | <u>23.16</u> | \$234.28 |
| 16. | Psaltis, J. | 3-16-80 | 3.17 | Hrs. | | \$ 47.07 |
| 17. | Quinn, R. | 12-27-79 | 4 | Hrs. | | \$ 60.49 |
| 18. | Romaniello, F. | 3-15-80 | 2 | Hrs. | | \$ 29.70 |
| 19. | Sadowski, E. | 3-14-80 | 8 | Hrs. | | \$125.93 |
| 20. | Troyan, F. | 3-15-80 | 8 | Hrs. | | \$118.80 |
| 21. | Witt, W. | 2-19-80 | 2.08 | Hrs. | | \$ 30.88 |
| 22. | Zaleski, J. | 1-18-80 | 2 | Hrs. | \$29.70 | |
| | | 3-24-80 | .5 | Hrs. | <u>7.42</u> | \$ 37.12 |
| TOTAL | | | | | | \$1,886.04 |

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

The resolution was thereupon declared duly adopted.

Unidentified Speaker from the Audience : "Don't you think that in view of what we're talking about, police protection, that there is either too much overtime or lack of police to do away with the overtime?"

RESOLUTIONS - continued

Councilman Menendez: "Well they have it on the contract and we cannot change it. We have to live by it. So the arbitration is coming up shortly."

#181 AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR BIDS ON 1980 ALUMINUM BOAT, 30 h.p. MOTOR, TRAILER, AND ACCESSORIES FOR THE USE OF THE RIVERHEAD POLICE DEPT.

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

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids on one (1) 1980, 16' aluminum boat, one (1) 35 h.p. motor, one (1) 1980, 16' boat trailer and accessories for the use of the Police Department 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 Monday, April 28, 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 ALUMINUM BOAT, MOTOR, TRAILER AND ACCESSORIES".

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

The resolution was thereupon declared duly adopted.

#182 PROCLAMATION: RIVERHEAD CLEANUP DAY

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

WHEREAS, this Town Board recognizes the delicate balance that must be maintained between man and his environment, and

WHEREAS, this Town Board recognized that the conservation, protection, and preservation of the environment is a public necessity, and

WHEREAS, this Town Board recognizes that once the environment is damaged it may, in some cases, never be repaired.

NOW, THEREFORE, be it

RESOLVED, that the Town Board proclaims Saturday, April 19, 1980 to be Riverhead Clean-up Day and urges all its citizens to do their part to make Riverhead a more attractive place to live and work.

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued

#183

ACCEPTS PERCENTAGE OF RENTS FOR PROPERTY TAXES

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

WHEREAS, the Town Board of Riverhead recognizes the needs of its elder citizens and their special problems in coping with today's high cost of living, and

WHEREAS, the Town Board of Riverhead recognizes the need for a Retirement Community as proposed in the special permit application of Barr, Heller, Levine, and

WHEREAS, the Town Board feels that the Retirement Community will be not only a benefit to the community today but also make the Town a more attractive place to live in the future, and

WHEREAS, the Town Board has declared a policy eliminating conditions that cause a deterioration in the quality of life and of revitalizing and improving the quality of life through comprehensive programs and projects,

THEREFORE, be it

RESOLVED, that pursuant to section 11a of the Private Housing Finance Law, the Town Board has agreed to accept as payment of property taxes 10% of the net Shelter Rents in accordance with HUD Regulations.

The vote, Prusinowski; "what we're doing here instead of — since they're tax exempt, it's a federal program and we're going to make a tax assessment on there. We're going to be collecting taxes in a different manner. Yes."

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

The resolution was thereupon declared duly adopted.

#185

AUTHORIZES OVERTIME COMPENSATION - SANITATION DEPT.

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

RESOLVED, that the following employees of the Sanitation Department, be compensated at time and one-half for overtime worked as listed below:

Frank Columbus

4/4/80 10½ hours @ \$ 9.684 \$ 101.68 Good Friday

William Kelly

4/4/80 10½ hours @ \$ 8.305 \$ 87.21 Good Friday

James Baldelli

4/4/80 10½ hours @ \$ 8.570 \$ 89.99 Good Friday

Edward Gadzinski

4/4/80 6 hours @ \$10.227 \$ 61.36 Ted Krukoski personal day

TOTAL \$340.24

RESOLUTIONS - continued

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

The resolution was thereupon declared duly adopted.

#186 AMENDS RESOLUTION RE: PAYMENT TO TOWN AUDITORS

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

WHEREAS, Section 123 of the Town Law required an annual accounting by Town Officers and Employees, and

WHEREAS, Section 123 of the Town Law that where a Town which prior to the 20th day of January shall have engaged the services of a certified public accountant to make an annual audit to be compensated within 60 days of the close of the town fiscal year, and

WHEREAS, it is deemed to be in the best interest of the Town that an independent audit by a certified public accountant be made and completed within 60 days of the close of the town fiscal year, and

WHEREAS, this Town Board passed resolution #15 hiring MacAlbert Bank & Co. for \$5,000 and both parties have agreed that this amount does not properly reflect the value of the services rendered,

NOW, THEREFORE, be it

RESOLVED, that MacAlbert Bank and Co., certified public accountant, located at 608 Northville Turnpike, Riverhead, New York, is hereby directed to make a full and complete annual account within 60 days of the close of the town fiscal year at the sum not to exceed \$10,000 (Ten Thousand and 00/100).

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

The resolution was thereupon declared duly adopted.

#187 AWARDS BID FOR VEST POCKET PARK

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

WHEREAS, the Town Board of Riverhead believes that in order to assure the balanced development of the Town, park areas should be set aside now, and

WHEREAS, the Town was able to obtain a grant of HUD Funds for the construction of the Green Vest Pocket Park, and

WHEREAS, the Town has put this project out to bid and the bids were reviewed by Sidney Bowne & Son, Civil Engineers.

NOW, THEREFORE, be it

RESOLVED, the Town awards this contract to lowest responsible bidder Schlegal Construction Co. for a contract price of Twenty Seven Thousand, Four Hundred and Ninety-Two

RESOLUTIONS - continued

Dollars (\$27,492.00).

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

The resolution was thereupon declared duly adopted.

#188 AUTHORIZES PUBLICATION OF PUBLIC HEARING NOTICE -
ROBERT C. YOUNG

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, April 29, 1980 at 8:15 P.M. at Riverhead Town Hall regarding the special permit application of Robert C. Young.

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

The resolution was thereupon declared duly adopted.

#189 AUTHORIZES PUBLICATION OF PUBLIC HEARING NOTICE -
RIVER CENTER ASSOCIATES

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, April 29, 1980 at 8:30 P.M. at Riverhead Town Hall regarding the special permit application of River Center Associates.

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

The resolution was thereupon declared duly adopted.

#190 AUTHORIZES PUBLICATION OF PUBLIC HEARING NOTICE -
GEORGE D. McMILLAN

Councilman Regula 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, April 29, 1980 at 8:45 P.M. at Riverhead Town Hall regarding the special permit application of George D. McMillan.

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

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued#191 AWARDS BID FOR RECREATIONAL FACILITIES - JAMESPORT SCHOOL

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

WHEREAS, the Town Board recognizes that recreational facilities are an important part in the development of any community, and

WHEREAS, the Town Board has obtained a grant from HUD for an extension of the recreational facilities for the Jamesport School, and

WHEREAS, this contract was put out to bid and the proposals were reviewed by outside consultants,

NOW, THEREFORE, be it

RESOLVED, that the contract is awarded to Paumanok Contracting Corporation as the lowest responsible bidder with a contract price of Twenty-Five Thousand, eight hundred twenty-five Dollars (\$25,825.00).

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

The resolution was thereupon declared duly adopted.

#194 APPOINTS ACCOUNT CLERK-TYPIST IN THE ACCOUNTING DEPARTMENT

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

WHEREAS, this Town Board has submitted to the Suffolk County Department of Civil Service a Duty Statement that has been classified as "Account Clerk-Typist" and at this time there is no eligibility list established,

NOW, THEREFORE, be it

RESOLVED, that this Town Board does hereby create the position of Account Clerk-Typist and does appoint Barbara Picariello to the said position on a provisional basis, and does waive the six (6) month reduction of pay by reason of Ms. Picariello's tenure with the Accounting Department under the CETA Program, effective April 14, 1980, at an annual salary of \$9,221.97 NINE THOUSAND TWO-HUNDRED TWENTY-ONE DOLLARS AND NINETY-SEVEN CENTS, Group 7, Step 1 of the Salary Scheduled.

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

The resolution was thereupon declared duly adopted.

#195 AUTHORIZES PUBLICATION OF PUBLIC HEARING NOTICE FOR USE OF MUNICIPAL FACILITIES

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

WHEREAS, the Town Board wishes to comply with the

RESOLUTIONS - continued

spirit and the letter of Section 64(7) of the Town Law, and
 WHEREAS, Section 64(7) requires a public hearing
 before a Town Board may grant the right to use streets,
 highways, and public places, and

WHEREAS, various community organizations, including
 but not limited to Multiple Sclerosis, Scouts, Red Cross, DAV,
 will ask for permission to use recreational facilities including
 but not limited to parks, beaches, marinas, and playing fields.

NOW, THEREFORE, be it

RESOLVED, that a public hearing will be held on May
 6, 1980, at which time all individuals wishing to discuss the
 use of town property may be heard; and the Town Clerk is hereby
 authorized to publish and post a public notice of said hearing.

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

The resolution was thereupon declared duly adopted.

#196 AWARDS BID FOR AMBULANCE RADIOS

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

WHEREAS, the Town Clerk was duly authorized to advertise
 for bids on Two Vehicular Repeaters and Accessories, One Control
 Stations with Accessories, and

WHEREAS, General Electric of Woodside, New York was the
 lowest responsible bidder,

NOW, THEREFORE, be it

RESOLVED, that the Town Board accepts General Electric's
 bid of SEVEN THOUSAND, THREE HUNDRED, THIRTY ONE DOLLARS AND 90/100
 (\$7,331.90).

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

The resolution was thereupon declared duly adopted.

#197 APPOINTS LABORER - HIGHWAY DEPARTMENT

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

WHEREAS, the Superintendent of Highways has posted in
 accordance with the CSEA Contract for the position of Laborer
 in the Highway Department, and

WHEREAS, Donald Harris had applied for the position,
 and was hired by the Superintendent of Highways,

NOW, THEREFORE, be it

RESOLVED, that Donald Harris be and he hereby is
 appointed to the position of Laborer in the Highway Department
 for a probationary period of eight (8) weeks, to be automatically
 renewed to a probationary period of six (6) months at the annual
 base salary of NINE THOUSAND FOUR HUNDRED THIRTY NINE AND 23/100

RESOLUTIONS - continued

\$9,439.23) effective April 14, 1980.

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

The resolution was thereupon declared duly adopted.

#198

APPOINTS LABORER - HIGHWAY DEPARTMENT

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

WHEREAS, the Superintendent of Highways has posted in accordance with the CSEA Contract for the position of Laborer in the Highway Department, and

WHEREAS, Stefan Zurek has applied for the position, and was hired by the Superintendent of Highways

NOW, THEREFORE, be it

RESOLVED, that Stefan Zurek be and he hereby is appointed to the position of Laborer in the Highway Department for a probationary period of eight (8) weeks, to be automatically renewed to a probationary period of six (6) months at the annual base salary of NINE THOUSAND FOUR HUNDRED THIRTY NINE AND 23/100 (\$9,439.23) effective April 14, 1980.

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

The resolution was thereupon declared duly adopted.

#199

APPOINTS LABORER - HIGHWAY DEPARTMENT

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

WHEREAS, the Superintendent of Highways has posted in accordance with the CSEA Contract for the position of Laborer in the Highway Department, and

WHEREAS, Edwin Ketrick has applied for a transfer from the Sewer Department to the Highway Department as a Laborer, and

WHEREAS, the Superintendent of Highways has hired Edwin Ketrick,

NOW, THEREFORE, be it

RESOLVED, that Edwin Ketrick be and he hereby is appointed to the position of Laborer in the Highway Department for a probationary period of eight (8) weeks, to be automatically renewed to a probationary period of six (6) months at the annual base salary of TWELVE THOUSAND TWO HUNDRED SIXTY SEVEN AND 23/100 DOLLARS (\$12,267.23) effective April 21, 1980.

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

The resolutoin was thereupon declared duly adopted.

RESOLUTIONS - continued
 #200 APPOINTS LABORER - HIGHWAY DEPARTMENT
 Councilman Menendez offered the following resolution which was seconded by Councilman Lombardi.
 WHEREAS, the Superintendent of Highways has posted in accordance with the CSEA contract for the position of Laborer in the Highway Department, and
 WHEREAS, Russell Fleischman, Jr. had applied for the position, and was hired by the Superintendent of Highways,
 NOW, THEREFORE, be it
 RESOLVED, that Russell Fleischman, Jr., be and he hereby is appointed to the position of Laborer in the Highway Department for a probationary period of eight (8) weeks, to be automatically renewed to a probationary period of six (6) months at the annual base salary of NINE THOUSAND, FOUR HUNDRED THIRTY NINE and 23/100 DOLLARS (\$9,439.23) effective April 21, 1980.
 The vote, Prusinowski, Yes, Regula, Yes, Lombardi, Yes, Menendez, Yes, and Janoski, Yes.
 The resolution was thereupon declared duly adopted.

#201 AUTHORIZES PUBLISHING & POSTING WANT AD FOR LEGAL STENOGRAPHER
 Councilman Prusinowski offered the following resolution which was seconded by Councilman Regula.
 RESOLVED, that the Town Clerk be, and is hereby authorized to publish and post a want ad notice for a Legal Stenographer for the Town Attorney as follows:

HELP WANTED

TOWN OF RIVERHEAD

LEGAL STENOGRAPHER - Apply to the Accounting Department, 200 Howell Avenue, Riverhead, New York. The Town of Riverhead is an equal opportunity employer.

The vote, Prusinowski, Yes, Regula, Yes, Lombardi, Yes, Menendez, Yes, and Janoski, Yes.
 The resolution was thereupon declared duly adopted.

#202 RETURN DEPOSIT ON PUBLIC IMPROVEMENT LIEN
 Councilman Regula offered the following resolution which was seconded by Councilman Prusinowski.
 WHEREAS, on August 15, 1979, Craftlite, Inc. filed a public improvement lien on Project NO. RIVT 77-02 between the Town of Riverhead and Steven Nanna, Inc., and

RESOLUTIONS - continued

WHEREAS, by order of the Supreme Court, Suffolk County, dated December 13, 1979, said public improvement lien was ordered discharged upon the deposit of \$8500 with the Town of Riverhead by said Steve Nanna, Inc., which sum was to be held by the Town of Riverhead until the said lien was otherwise discharged by law, and Steve Nanna, Inc. having deposited the sum of \$8500 with the Town on or about December 17, 1979, and

WHEREAS, the Chicago Title Insurance Company, by special search 8007-01145-06 dated April 15, 1980, has certified to the Town as follows:

(1) No order has been docketed with the Clerk of the County or Supreme Court extending the duration of said lien,

(2) No notice of pendency has been filed by Craftlite, Inc. against the Town of Riverhead in the Office of the Suffolk County Clerk, and no action or proceeding has been filed in the Office of the Suffolk County Clerk by Craftlite, Inc. against Steve Nanna, Inc., and the Town of Riverhead to foreclose said mechanic's lien, and service of no action by Craftlite, Inc. has been made on the Town of Riverhead,

WHEREAS, more than six months having elapsed since the filing of said public improvement lien, to wit; February 15, 1980, and special counsel, Pierre G. Lundberg, having advised that said lien has expired as a matter of law pursuant to Line Law section 21 (2) (a) and Steve Nanna, Inc. having duly demanded said \$8500.

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is authorized and directed to return the sum of \$8500 to Steve Nanna, Inc. by check mailed to its attorneys, Donner, Fagelson, Hariton and Berka, P.C., 2115 Union Boulevard, Bay Shore, New York 11706.

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

The resolution was thereupon declared duly adopted.

#203

APPOINTS TEMPORARY CLERK-TYPIST TO TOWN CLERK'S OFFICE

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

WHEREAS, Barbara Grattan has been appointed to the position of Clerk-Typist in the Town Clerk's Office as a thirty (30) day temporary employee, and

WHEREAS, no replacement has been appointed,

NOW, THEREFORE, be it

RESOLVED, that Barbara Grattan is appointed to the position of Clerk-Typist with the Town Clerk's Office as a thirty-day temporary employee, effective April 14, 1980, at a salary of \$3.95 per hour to be paid from Town Clerk's funds.

RESOLUTIONS - continued

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

The resolution was thereupon declared duly adopted.

#204 CREATION OF THE POSITION OF ASSISTANT TO THE ASSESSORS
Councilman Menendez offered the following resolution which was seconded by Councilman Lombardi.

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 Assessor's Office is in need of an assistant to the Assessors, and whereas Victoria Martin holds the position of Account Clerk in the Assessor's Office,

THEREFORE, be it

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

NOW, THEREFORE, be it

FURTHER RESOLVED, that Victoria Martin be appointed to this said position of Group 7 Step 9 of the salary schedule at an annual salary of ELEVEN THOUSAND THREE HUNDRED EIGHTY-ONE DOLLARS and NINETY SEVEN CENTS, (\$11,381.97) for a term of one year, effective January 1, 1980.

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

The resolution was thereupon declared duly adopted.

#205 TOWN CLERK AUTHORIZED TO PUBLISH NOTICE FOR BIDS FOR PERSONNEL COMMUNICATIONS EQUIPMENT FOR THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that the Town Clerk of the Town of Riverhead be and she is hereby authorized to publish and post the following notice for bids for Video Tape Equipment for the Riverhead Recreation Department.

NOTICE TO BIDDERS

SEALED BIDS FOR:

Video Tape Equipment for the Riverhead Recreation Dept. Media Arts Program.
for the Town of Riverhead, will be received by the Town Board of the Town of Riverhead at the direction of the Town Clerk, at 200 Howell Avenue, Riverhead, New York until 11:00 A.M. on April 29, 1980, at which time and place they will be opened and

RESOLUTIONS - continued

to be held on Tuesday, April 29, 1980 at 8:45 P.M. at Riverhead Town Hall regarding the application of Fred Fellows, Peconic Bay Boulevard, Jamesport, to install a 200' pier into Great Peconic Bay.

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

The resolution was thereupon declared duly adopted.

Supervisor Janoski: "Before adjourning, I would ask if there is anyone who would wish to address the Board on any matter?"

Bill Nohejl, Wading River; "I noticed another article in the paper, the alcohol plant. Has there been a meeting with the Town Board?"

Supervisor Janoski: "There has been a meeting with the Town Board with Mr. White, Eugene White. A number of things were discussed. He indicates that he has financing for his proposal. He has indicated that he has narrowed down some sites within the Town of Riverhead. He has also talked about having outlets for gasohol. Everything seems to be fitting into place and that's about all I know. If there's any other member of the Town Board would like to."

Councilman Menendez: "Bill, has he approached the farmers yet on who's going to grow this stuff?"

Bill Nohejl: "No he hasn't spoke to farmers and I was almost guaranteed by certain members of the Town Board that a hearing (the rest was inaudible. He spoke from audience)."

Councilman Regula: "Well Bill I . . ."

Supervisor Janoski: "There wasn't a hearing."

Councilman Prusinowski: "Bill there wasn't a hearing. When we came in — because I was the one that said that to you and that was if you read the paper a question we asked Mr. White had he contacted farmers. He said yes, I talked to a couple down the road, whatever that means. Now we came in here the meeting I think I walked in here on Tuesday and he showed up that day or the day before. But what we tried to press upon him was that

PERSONAL APPEARANCES - continued
Councilman Prusinowski continues:

was the first time we ever met the guy. Like I discussed before we had three articles in the paper and everybody had zoning problems, but nobody even came to talk to the Town Board first. So our advice to him was we'd like to have another meeting and invite the farmers because he's got a lot of interesting data. He's working with the Cornell Research Farm. He's working with this. He's working with Washington. He's working with everybody. And I think he should have the local input of the people he's going to depend on to grow this product."

Bill Nohejl: "He's not working with Cornell Research Farm, he's working with Ithaca."

Councilman Prusinowski: "Ithaca, New York, right. I mean Ithaca."

Bill Nohejl: "You think he'd be working with somebody in the local area."

Councilman Prusinowski: "I agree. Well we asked him that point blank and he said a couple of farmers down the road."

Supervisor Janoski: "Bill he is working with the Ithaca — Cornell. But he would like to get something going down here. He's having trouble getting them from Ithaca down here. What he's doing is planting different crops to see how different strains — you would know more about this than I do, different strains of grain, beets, or sugar beets and so forth of what crops will survive and will flourish in this particular area.

It is unfortunate, I know that he's talked with somebody. I don't know who, but certainly he does have to talk with the farming community because he is going to depend for his raw material from you fellows."

Councilman Prusinowski: "I would say the first meeting was a very very preliminary sales job on his part. He brought in his presentation and he's got a long way to go — most of, part of his problem is, produce, getting the — and he admitted there's a few problems so he would have to talk to you guys."

PERSONAL APPEARANCES - continued

Councilman Menendez: "Bill it may have been preliminary but he talked for two hours straight and when he got done, he's going about it backwards. He's talked to the farmers first."

Councilman Prusinowski: "He's been in Washington. He's got the money, he's been all over."

Bill Nohejl: "Anything more on the feasibility of oil refinery."

Supervisor Janoski: "I was wondering if you were going to bring that up. As a matter of fact the three companies have had a meeting. They are going to inspect an oil refinery located in New Orleans, Louisiana which is a recent installation. The reason for the visit is because they want to see first hand what kind of environmental impact a contemporary oil refinery has and that's about as far as it's gotten, so far."

Bill Nohejl: (Inaudible).

Supervisor Janoski: "Oh, I hear them Bill."

Councilman Menendez: "Bill it seems to me that having these three companies, these particular ones do this investigation, it's like having a fox in charge of the hen house."

Bill Nohejl: "Also."

Supervisor Janoski: "Will you wait a minute Bill. I've got to say something too. It's my feeling that the private sector is where this kind of a study belongs. I'd rather have it there, then in the hands of government."

Bill Nohejl: "Well what I can see the three that you have in there is for the benefit of the three (The rest was inaudible, he spoke from the audience)."

Supervisor Janoski: "What do you think I'm concerned with Bill?"

PERSONAL APPEARANCES - continued

Bill Nohejl: "Yes you're concerned otherwise (the rest inaudible)"

Councilman Prusinowski: "Bill first of all, Joe, if I could just interrupt first of all there's no proposal in front of this Town Board. Number two, you and I've lived in this Town a long time. I can tell you a million deals that have come into this Town including condominium projects that were supposed to be built all types of stuff. Now the closest think we've gotten to a plant as far as that type was the sulfurization plant and you know what happened ten years ago. There's really no concrete — I mean companies are studying things every single day. And there's nothing concrete in front of this Town Board. Just to make that clear, everybody thinks that there's an eminent oil refinery moving into Town and that's not the case."

Supervisor Janoski: "It is in fact a feasibility study, but I would ask you a question Bill. How familiar are you with the on-going activities of oil refinery? Do you know?"

Bill Nohejl: "I know that there isn't any new facility on the east coast within the last four years."

Supervisor Janoski: "More."

Bill Nohejl: "More."

Supervisor Janoski: "Okay, that's all. I was just wondering."

Councilman Menendez: "Bill the "It Stinks" Committee is loading up their guns again."

Bill Nohejl: "I've got four of them here. One for each one of you."

Supervisor Janoski: "I have one already. I have it on my desk."

PERSONAL APPEARANCES - continued

Councilman Prusinowski: "I got the bumper sticker still."

Bill Nohejl then presented all the Councilmen and the Supervisor with "It Stinks" buttons.

Bill Nohejl: "I hope."

Supervisor Janoski: "Are you saying that you hope we agree with you Bill?"

Bill Nohejl: "That everything works our for the Town of Riverhead because this isn't going to be like the coal plant where the decision is made by five people . . ."

Supervisor Janoski: "That's the safe guard in this thing Bill that the decision rests with this Town Board."

Bill Nohejl: "Because those five people in Albany don't know the area and could care less about the area. Thank you."

Supervisor Janoski: "Thank you Bill."

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

Irene J. Pendzick

Irene J. Pendzick, Town Clerk

IJP/vlv