

Minutes of a Special Board Meeting held by the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Monday, December 31, 1990 at 11:45 A.M.

Present: Joseph F. Janoski, Supervisor
 John Lombardi, Councilman
 Denise Civiletti, Councilwoman
 Victor Prusinowski, Councilman
 James Stark, Councilman

Also Present: Patricia Moore, Town Attorney
 Irene J. Pendzick, Town Clerk

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

WE, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date, and purpose of a meeting of the Town Board of the Town of Riverhead to be held at the Town Hall, Riverhead, New York at 11:45 A.M. on the 31st. day of December 1991, and do consent to the holding of such meeting for the purpose of considering resolutions #824 through #837 which were budget adjustments and #838 pay bills.

JOSEPH F. JANOSKI
 Supervisor

JOHN LOMBARDI
 Councilman

DENISE CIVILETTI
 Councilwoman

VICTOR PRUSINOWSKI
 Councilman

JAMES STARK
 Councilman

FILED

There being no comments or personal appearances, Supervisor Janoski offered resolutions #824 and #838 for the Board's consideration. All resolutions passed with 5 YES votes.

Resolutions found on following pages.

There being no further business on motion or vote, the meeting adjourned at 11:46 A.M.

IJP:ch

Irene J. Pendzick
 Town Clerk

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 11:00 AM on the 31st day of December, 1990 and do consent to the holding of such meeting for the purpose of

Considering resolutions for the transfer of funds,
and any other matter that may come before the Board.

Dated: December 28, 1990

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

Joseph J. Janicki

Supervisor

John Lombardi

Councilman

Diane Curiale

Councilwoman

Wm. J. ...

Councilman

...

Councilman

Date _____

No. 824

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____.

RESOLVED, that the Supervisor be and hereby is, authorized to adjust the established Budget for TEEN CENTER FUND.

BUDGET ADJUSTMENT

005.000000.390599 APPROP.FUND BALANCE \$ 1,100.00

005.031200.540000 CONTRACTUAL EXPENSES 1,100.00

Date _____

No. 825

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____.

RESOLVED, that the Supervisor be and hereby is, authorized to adjust the established Budget for AMBULANCE EQUIPMENT FUND.

BUDGET ADJUSTMENT

003.000000.390599 APPROP.FUND BALANCE \$ 1,700.00

003.045400.524000 AMBULANCE EQUIPMENT 1,700.00

Date _____

No. 826

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____.

RESOLVED, that the Supervisor be and hereby is, authorized to adjust the established Budget for REPAIR & MAINTENANCE RESERVE.

BUDGET ADJUSTMENT

113.000000.390599 APPROP.FUND BALANCE \$ 29,700.00

113.083200.521000	EQUIP. & CAPITAL OUTLAY	8,200.00
113.083200.523008	CONSSTRUCTION	20,300.00
113.083200.541000	ENGINEERING	1,200.00

Date _____

No. 827

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____.

RESOLVED, that the Supervisor be and hereby is, authorized to adjust the established Budget for WATER DISTRICT.

BUDGET ADJUSTMENT

112.000000.390599 APPROP.FUND BALANCE \$ 55,000.00

112.083100.512500	ADMINISTRATION,OVERTIME	\$ 8,500.00
112.083100.514500	ADMIN.-SICK BUY BACK	5,000.00
112.083200.541500	SOURCE OF SUPPLY-MOTOR EQUIP.EXP.	20,000.00
112.083200.549000	SOURCE OF SUPPLY-MISC.	14,000.00
112.090400.583500	FRINGE BENE.-WORKERS COMP.	4,000.00
112.090600.584500	FRINGE BENE.-HOSPITAL.	3,500.00

Date _____

No. 828

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____.

RESOLVED, that the Supervisor be and hereby is, authorized to adjust the established Budget for SEWER DSITRICT.

BUDGET ADJUSTMENT

114.000000.390599 APPROP.FUND BALANCE \$155,325.00

114.081100.540000	CONTRACTUAL EXP.(OFFICE)	\$25,000.00
114.081300.541103	PUMP STATION MAINT.	7,500.00
114.081300.541405	GENERATOR SERVICE	4,600.00
114.081300.541416	REPLACE & IMPROVE	5,400.00
114.081300.541500	TRUCK & CAR REPAIR	1,800.00
114.081300.542506	PLANT SUPPLIES	500.00
114.081300.543504	ENGINEERING	100,000.00
114.081300.546300	GAS,OIL, & DIESEL	1,800.00
114.081300.547506	LAB ANALYSIS	725.00
114.081300.549000	MISCELLANEOUS	5,500.00
114.090400.583500	WORKERS COMP.	2,500.00

Date _____

No. 829

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____.

RESOLVED, that the Supervisor be and hereby is, authorized to adjust the established Budget for PUBLIC PARKING DISTRICT.

BUDGET ADJUSTMENT

117.000000.390599 APPROP.FUND BALANCE \$ 150.00

116.090300.582500 SOCIAL SECURITY \$150.00

Date _____

No. 831

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____.

RESOLVED, that the Supervisor be and hereby is, authorized to adjust the established Budget for UNEMPLOYMENT INSURANCE RESERVE.

BUDGET ADJUSTMENT

176.000000.390599 APPROP.FUND BALANCE \$14,000.00

176.019300.548100 INSURANCE CLAIMS \$14,000.00

Date _____

832

No. _____

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____.

RESOLVED, that the Supervisor be and hereby is, authorized to adjust the established Budget for RISK RETENTION FUND.

BUDGET ADJUSTMENT

175.000000.390599 APPROP.FUND BALANCE \$93,800.00

175.017100.548110	GENERAL FUND ADMINISTRATION	\$50,000.00
175.017100.548120	HIGHWAY ADMINISTRATION	20,000.00
175.017100.548130	WATER ADMINISTRATION	30,000.00
175.019300.548210	JUDGEMENTS & CLAIMS-GEN.FUND	12,000.00
175.019300.548220	JUDGEMENTS & CLAIMS-HIGHWAY	8,000.00
175.019300.548230	JUDEMETS & CLAIMS-WATER	800.00

Date _____

No. 833

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____.

RESOLVED, that the Supervisor be and hereby is, authorized to adjust the established Budget for The Joint Scavenger Waste District.

BUDGET ADJUSTMENT

919.000000.390599 APPROP.FUND BALANCE \$124,725.00

918.081890.541405	GENERATOR SERVICE	\$ 775.00
918.081890.541500	TRUCK REPAIRS	200.00
918.081890.542503	CHEMICALS	6,000.00
918.081890.542506	PLANT SUPPLIES	1,000.00
918.081890.543504	ENGINEERING	76,000.00
918.081890.546400	WATER	750.00
918.081890.547504	SANITATION	28,000.00
918.081890.547506	LAB ANALYSIS	7,000.00
918.081890.549000	MISCELLANEOUS	5,000.00

Date _____

No. 834

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____.

RESOLVED, that the Supervisor be and hereby is, authorized to adjust the established Budget for Internal Services Fund.

BUDGET ADJUSTMENT

625.000000.390599 APPROP.FUND BALANCE \$1,000.00

625.016700.540000 MUNICIPAL FUEL CONTR.EXPENSE \$1,000.00

Date _____

No. 835

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____.

RESOLVED, that the Supervisor be and hereby is, authorized to adjust the established Budget for HIGHWAY FUND.

BUDGET ADJUSTMENT

11.000000.390599	APPROP.FUND BALANCE	\$67,300.00
111.051100.513500	GENERAL REPAIRS, LONGEVITY	540.00
111.051100.541301	GEN REPAIRS, BLACKTOP, ROAD OIL	38,500.00
111.051100.546303	GEN. REPAIRS, GAS, OIL, GREASE	21,500.00
111.051300.541400	MACHINERY, REPAIR OF EQUIP.	250.00
111.051400.542400	MISCELL., UNIFORMS	110.00
111.051400.549000	MISCELLANEOUS	400.00
111.051420.540000	SNOW, CONTRACTUAL EXP.	6,000.00

Date _____

No. 836

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____.

RESOLVED, that the Supervisor be and hereby is, authorized to adjust the established Budget for RECREATION PROGRAMS.

BUDGET ADJUSTMENT

006.076250.544110	AWARDDS		\$ 830.00
006.076250.515667	SOFTBALL LEAGUE, SCOREKEEPER		200.00
006.076250.524000	SOFTBALL LEAGUE, EQUIPMENT		475.00
006.090300.582000	SOFTBALLLEAGUE, FRINGE BENEFITS		155.00

Date _____

No. 837

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____.

RESOLVED, that the Supervisor be and hereby is, authorized to adjust the established Budget for GENERAL FUND.

BUDGET ADJUSTMENT

001.000000.390599	APPROP.FUND BALANCE	\$1,014,075.00
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01. 000000 350599 *Aggr F/L Balance*

\$ 1,014,075.00

001. 010100	511500	Twn Board, Personal Services	5500 ⁰⁰
	542100	Misc Office Expenses	250 ⁰⁰
	542612	Survey & House Numbers	4300
	543301	Litigation & Appraisals	285000 ⁻
011100	511500	Justice, Personal Services	2200 ⁻
	542100	Misc Supplies	50 ⁻
	542110	Copy Machine Exp	25 ⁻
	542802	Supplemental Law Books	50 ⁻
	543960	Steno Services	1800 ⁰⁰
012200	511500	Supervisor, Personal Services	2700 ⁰⁰
	541500	Town Car Expense	2700 ⁻
	549000	Miscellaneous Exp	325 ⁻
013100	511500	Finance, Personal Services	9600 ⁰⁰
	524000	Equipment	600 ⁻
	542100	Office Supplies	1050 ⁰⁰
	543400	Education	26800 ⁰⁰
	543405	Travel Expenses	1500 ⁻
	549000	Miscellaneous Exp	2025 ⁻
013300	515502	Tax Rec., P/T Clerks	1200 ⁰⁰
	542604	Rate Sheets	20 ⁰⁰
	549000	Misc Expenses	100 ⁰⁰
013550	542100	Assessor, Office Supplies	500 ⁻
	543400	Education	975 ⁰⁰
	543900	State Assistance	1500 ⁻
	543910	Board of Review	900 ⁻
014100	542602	Twn Clk, Stationery	25 ⁻
	543405	Travel	125 ⁻
014200	524350	Twn Att Books	1700 ⁰⁰
	541500	Vehicle Maint	1500 ⁻

001. 014200.	542100	Turn Att	Office Supplies	250 ⁰⁰
014400.	524000	Turn Engineer,	Equipment	250 ⁰⁰
	542100		Misc Office Exp	50 ⁰⁰
	543500		Consultants	21000
014200.	541407	Shared Services,	Typewrite Maint	200 ⁻
	542113		Postage	1800 ⁻
014250	512500	Bldg & Grnds	Overtime	5000 ⁻
	513500		Longevity	185 ⁰⁰
	542500		Supplies	5000 ⁻
031200	5111000	Police	Personal Services, Uniform	76000 ⁰⁰
	511500		Non Uniform	2500 ⁻
	512500		Overtime, Non Uniform	8000 ⁻
	515501		Holdings Cell Attendants	8500 ⁻
	544100		Night Shift	44500
	524100		Police Vehicles	176100 ⁻
	524223		Camera Equip	220 ⁰⁰
	524350		Law Library	870 ⁰⁰
	524380		Misc Office Equip	710 ⁰⁰
	524420		Side Arms	25 ⁻
	541403		Recording Equip	1200 ⁻
	541500		Auto Repairs	25000 ⁻
	541540		Washing & Cleaning Police Units	100 ⁻
	542100		Office Supplies	1100 ⁰⁰
	542115		Supplies for Copy Machine	1100 ⁰⁰
	542310		Mace	20 ⁰⁰
	542311		Finger Print Kits	300 ⁰⁰
	542312		Narcotic Field Test Kits	450 ⁰⁰
	542314		Photo Supplies	600 ⁰⁰
	542318		R-9 Expenses	810 ⁰⁰
	542405		Uniform Replacement	1300 ⁰⁰
	546303		Gasoline	20000

001.070200	572600	Rec Admin, Printing	1500-
071100	571500	Parks, Personal Services	3000-
	518607	Seasonal Employees	5000-
	529000	Equipment	100-
071400	515700	Rec Centers, Specialists	2500-
	541000	Repairs & Maint	1100 ⁵⁰ -
071800	546000	Beaches, Printing Expenses	610 ⁵⁰ -
	546400	Water & Plumbing	75-
073100	518755	Youth Prog, Little League	8000-
	545000	Rentals	30 ⁵⁰ -
074200	541000	Adult Prog, Maintenance	800-
	545000	Rentals	750-
079890	524000	Teen Center, Equipment	25-
	543405	Travel	450-
	549000	Misc Exp	25-
080100	543900	ZBA, Consultants	200-
080200	511500	Planning Dept, Personal Staff	15000-
	543310	Legal Consult	600-
	543450	Planning Consult	11500-
080900	511502	CAC, Personal Services	500-
081600	511500	Sanitation, Personal Services	5500-
	512500	Overtime	4000-
	513500	Longevity	260-
	541530	Repairs, Parts & Labor	14000-
	542503	Methane Supplies	700-
	546300	Fuel, Oil & Grease	5100-
085600	523009	Envmnt, Shade Trees	5100-
090400	583100	Wardlog, Uniform	17500-
	583500	Non Uniform	22500-
099010	597010	Transpo, Osborne Ave Amb Fac	15000-

001. 031220. 512100	Bay Constable, Overtime	1500 -
031250. 511100	JAB, Personal Services	3000 -
031250. 576000	Utilities	275 -
579000	Miscel	650 ⁵²
035100 511100	Dog Warden, Personal Services	7500 -
524000	Equipment	75 -
542251	Dog Food	100 ⁰⁸
543220	Vet Care	20 ⁵¹
546303	Gasoline	300 ⁵¹
036200. 511500	Safety Inspec., Personal Services	2000 -
514500	Sick Time Buy Back	3700 -
542100	Office Expenses	450 ⁵¹
542404	Cleaning Allowance	850 ²¹
042100. 542200	DAPC, Food	200 ⁰¹
543900	Consultants	410 ²¹
543920	East End Counseling	5000 -
549000	Miscellaneous	650 ⁵¹
045400 541151	Ambulance, Bldg Maint, Rehab	25 -
543402	Seminars	350 ⁰²
546201	Utilities, Rehab	1700 ⁰²
050100 541150	Trans Admin, Bldg Maint	4100 ⁰²
542609	Advertising	25 -
546100	Telephone	300 -
546400	Water	75 -
067720 511510	Nutrition, Personal Services	1500 -
511511	SNAP Personal Services	1500 -
541500	Bus Operation Expenses	650 -
589501	Fringe Benefits	750 -
070200 511500	Rec Admin, Personal Services	17000 ⁵¹
542104	Supplies	85 -
542112	Postage	500 -